

AGENDA
OCTOBER 8, 2002 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)

4. CONSENT AGENDA (Note: Motion will be to approve the Consent Agenda as listed.)

The following items will be enacted by one motion unless a Councillor or Citizen of the City of Virginia requests that the item be considered separately:

4.1 Approval/correction of minutes of Regular Meeting held September 25, 2002, and Special Meeting held October 2, 2002.

4.2 Adoption of Finance Resolution No. 02019.

4.3 Receive and file Virginia Golf Course Rounds and Revenue Report thru September, 2002.

4.4 Approve travel requests:

A. Susan Gooden, City Attorney's Office, and Britt See, Engineering Office, Recording Documents Seminar, October 30, 2002, Duluth, MN.'

B. Roxanne Koski, Police Department, Minnesota Bureau of Criminal Apprehension, October 24, 2002, Bemidji, MN.

C. Bill Hennis, Engineering Department:

1. Local Water Management: The Next Era, October 16, 2002, Grand Rapids, MN.

2. Wetland Conservation Act and Public Water Rules Review, October 30, 2002, Duluth, MN.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1 Adopt Resolution authorizing the sale of property to Craig Emery.

7. DISCUSSION ITEMS

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8. COMMITTEE REPORTS

8.1 Street and Alley Committee (October 2, 2002)

A. Manholes on 4th Street South.

B. City Center Park, Change Order No. 4, C.P. 16-01. (If approved, adopt Resolution.)

C. Signage at City Center Park regarding road flooding.

D. Chestnut Street, Phase I, Change Order No. 2 and 3, C.P. 3-00. (If approved, adopt Resolution.)

E. Call for bids for installation of infrastructure for new Seppi location.

F. Award bids for Ballfield Channel Improvement Project, C.P. 8-02. (If approved, adopt Resolution.)

8.2 Finance Committee (October 8, 2002)

8.3 Personnel Committee (October 8, 2002)

9. COMMISSION LIAISON REPORTS

9.1 Park/Recreation Commission (September 18, 2002).

10. CITY DEPARTMENT DIRECTOR'S REPORT

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11. MAYOR'S REPORT

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12. ADJOURN TO TUESDAY, OCTOBER 22, 2002, AT 6:30 P.M., COUNCIL CHAMBERS