

AGENDA
DECEMBER 10, 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 November 26, 2002.

4.2 Adoption of Finance Resolution No. 02023.

4.3 Approve Temporary On-Sale Liquor License for Mesabi Range College Foundation for January 14, 2003.

4.4 Adopt Resolution authorizing Mayor and City Clerk/Finance Director to execute Amendment to Lease No. 13054 with USX Corporation for signboards.

4.5 Deny variance for Dale Zamlen, 721 Bourgin Road, for a 3.0' variance to the maximum 6.0' side yard fence, as recommended by the Planning and Zoning Commission.

4.6 Approve travel requests:

A. John Aro, Greg Mayasich and Dale Cremers, Public Works Department, Work Zone Traffic Control, February 20, 2003, Duluth, Minnesota.

4.7 Approve Pawnbroker's Licenses: 1) Thomas Allen Anderson, d/b/a North Star Pawn and Gun, Inc., 233 Chestnut Street, 2) C & S PAWNBROKERS, 206 CHESTNUT STREET.

4.8 Approve Kennel Licenses:

A) Northwynd Canine Center, Inc., 501 9th Avenue North.

B) Grooming by Jane, 1517 8th Street South.

4.9 Approve Secondhand Good Dealers Licenses: 1) Consigning Womens, 103 East Chestnut Street, 2) THE ENCORE SHOP, 616 9TH STREET NORTH.

4.10 Approve Used Metal Dealers License for A+ Auto Salvage, 7675 Highway 135.

4.11 Approve Bowling Alley Licenses: 1) Plaza Bowl, 801 North 7th Avenue, 2) VIRGINIA BOWLING GARDENS, 301 2ND STREET SOUTH.

4.12 Approve Tobacco Licenses: 1) Virginia Spur, 2) Newsette, 3) Kap N Kork, 4) Magic Bar, 5) Sportspage Bar, 6) Arrowhead Tobacco, 7) Royal Bar, 8) Flaimer's, 9) Rocket Liquor, 10) Poppers, 11) Holiday #41, 12) Holiday #148, 13) Super One, 14) Falkowski's, 15) Northern Club, 16) ICO, 17) Freedom Value Center, 18) Lucky Seven Hoover Road, 19) Lucky Seven Northside, 20) Virginia Shortstop, 21) Queen City Sports Palace, 22) Plaza Mobil, 23) Legion Post, 24) Virginia Short Stop Express, 25) Chestnut Spirits, 26) Cottage Grocery, 27) Franks Bar.

4.13 APPROVE DANCE PERMIT FOR VIRGINIA BLUELINE CLUB FOR TEEN DANCE ON DECEMBER 27, 2002, AT THE MINERS MEMORIAL BUILDING.

4.14 APPROVE TAXI LICENSE FOR RALPH AINSWORTH, C & M TAXI FOR YEAR 2003.

5. APPEARANCES (Limited to 10 minutes)

5.1 Melvin Holmquist representing H2-ADS.

6. UNFINISHED BUSINESS

6.1 Recommendation from the Park/Recreation Commission to raise the 2003 season golf ticket rates.

7. DISCUSSION ITEMS

- 7.1 Communication from Jeff Lackner, Director, Quad Cities Economic Development Authority, requesting appointment of at-large commissioner for the year 2003.
- 7.2 EPA Brownsfields Grant/Land Transfer.

8. COMMITTEE REPORTS

8.1 Street and Alley Committee (December 3, 2002)

- A. Street light requests and light surveys.
- B. Change Order No. 1 for C.P. 5-02. (If approved, adopt Resolution.)
- C. Accept proposal from RLK Kuusisto for City Center Park Phase III. (If approved, adopt Resolution.)
- D. Contract with SEH Engineering for professional engineering services for 2003. (If approved, adopt Resolution.)
- E. Handicapped parking space, 100 block of Chestnut Street.
- F. "Master Partnership Agreement" with State of Minnesota. (If approved, adopt Resolution.)
- G. 2003 Overlay Program.
- H. 2003 budget for overlays.

8.2 Liquor Committee (December 10, 2002)

- A. On Sale Liquor License: 1) BTR, Inc., d/b/a Office Bar & Lounge; 2) Iron Range Corp., d/b/a Mirage; 3) RAZZLE'S NITE CLUB; 4) JUE'S CHINESE RESTAURANT & LOUNGE; 5) BUCKO'S FOURTH & MAIN.
- B. On Sale and Sunday Liquor Licenses: 1) Queen City Sports Palace; 2) Michaels on the Course; 3) PARK INN/ARIZONA'S RESTAURANT & LOUNGE.
- C. Off Sale License: 1) Queen City Sports Palace; 2) CHESTNUT SPIRITS.
- D. Off-Sale 3.2 Beer Licenses: 1) Holiday Station Store (303 6th Avenue North); 2) Holiday Station Store (1502 12th Avenue West); 3) Miners, Inc., d/b/a Super One; 4) PIZZA HUT; 5) VIRGINIA BOWLING GARDENS.
- E. CHANGE IN LIQUOR LICENSE REQUIREMENTS.
- F. Revoke liquor license for Garcia's Mexican Restaurant.

8.3 Finance Committee (December 10, 2002)

- A. Repeal Resolution No. 02168, adopting a proposed City tax levy for the Economic Development Authority.
- B. Adopt Resolution setting the final tax levy for 2002, payable in 2003.
- C. Adopt Resolution adopting the budget for the year 2003.

8.4 Buildings and Grounds Committee (December 10, 2002)

- A. Northern Heights lots.
 - 1. Recommendations for sale of lots.
 - 2. Extension of contract with Century 21. (If approved, adopt Resolution.)
- B. Former Midway School:
 - 1. Removal of salvageable materials from former Midway School.
 - 2. Pre-demolition asbestos inspection.
- C. Purchase of blinds for golf course clubhouse restaurant.
- D. Condemnation proceedings for burned out pet store.

8.5 Insurance Advisory Committee (December 5, 2002)

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1 Approval to purchase new vactor. (If approved, adopt Resolution.)
- 10.2 Approval to purchase vacuum unit. (If approved, adopt Resolution.)
- 10.3 Approval to purchase plotter for the Engineering Department. (If approved, adopt Resolution.)
- 10.4 Reassignment of indemnification.
 - A. Approve waiving written resolution.
 - B. Adopt Resolution.

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, JANUARY 14, 2002, AT 6:30 P.M., COUNCIL CHAMBERS