

AGENDA
FEBRUARY 26, 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 February 12, 2002.
 - 4.2 Adoption of Finance Resolution No. 02004.
 - 4.3 Approve travel requests:
 - A. Jeremy Hutchison, Fire Department:
 1. Wildland Fire Training, April 13 & 14, 2002, Duluth, MN.
 2. Fire Department Instructors Conference, April 7-11, 2002, Indianapolis, IN.
 - B. Roger Scott, Jeff Lind, Fire Department, Fire Investigation Conference, March 26-29, 2002, St. Cloud, MN. (Darrell Knapper will be attending on his own time.)
 - C. Nancy Maxwell, Library, ALS/Compass and NCLC monthly meetings during 2002, Mt. Iron, MN.
 - D. Dawn Heisel, Library, CLAS, March 8, 2002, Cloquet, MN.
 - E. Michael Biondich, Public Works Department, Wastewater Operations Conference, March 19-22, 2002, Bloomington, MN.
 - F. Carolyn Luoma Gentilini, Mayor, 2002 Arrowhead Regional Development Commission meetings, March 7, 2002, Duluth, MN; April 18, 2002, Proctor, MN; July 18, 2002, Tower, MN, and October 17, 2002, Castle Danger, MN.
 - G. TOM KRAUSE, POLICE DEPARTMENT, FIRE INVESTIGATION CONFERENCE, MARCH 26-29, 2002, ST. CLOUD, MN.
 - 4.4 Adopt Resolutions approving Premises Permit Renewal Applications:
 - A. Crane Lake Voyageur Snowmobile Club:
 1. Flaimers Bar, 127 Chestnut Street.
 2. Winks Place, 215 Chestnut Street.
 3. Oakys Arrowhead Bar, 412 Chestnut Street.
 4. Royal Bar, 217 Chestnut Street.
 - B. Sexual Assault Program of North St. Louis County:
 1. Franks Bar, 205 Chestnut Street.
 2. Magic Bar, 116 Chestnut Street.
 - C. Chicagami:
 1. Sportspage Bar, 429 Chestnut Street.
 2. Poppers, 120 Chestnut Street.
 - D. AMERICAN LEGION POST 239
 1. KATZ SPORTS BAR & GRILL
 2. AMERICAN LEGION POST 239
 - 4.5 Approve Used Metal Dealers License for A+ Auto Salvage, 7675 Hwy 135, Virginia, MN.
 - 4.6 ADOPT RESOLUTION SETTING MILEAGE RATE FOR EXPENSE ACCOUNTS FOR 2002.

5. APPEARANCES (Limited to 10 minutes)

5.1 POLICE CIVIL SERVICE COMMISSION REGARDING POLICE CHIEF PROCESS.

6. UNFINISHED BUSINESS

6.1 Adopt "An Ordinance Amending Chapter 8, Section 8.02 of the City Code of the City of Virginia Entitled 'Traffic Regulations'".

6.2 Adopt Resolution approving land exchange with Brian and Melanie Vilbrandt, contingent upon purchase of the four parcels necessary to extend the alley in the 400 block of Chestnut Street.

7. DISCUSSION ITEMS

7.1 Communications from Bill Hennis, Lead Engineer:

A. DNR/CDBG Recreation Grant Programs.

B. Progress Park Expansion and Development Project.

7.2 DELETED.

7.3 Purchase of dump/plow truck. (If approved, adopt Resolution.)

7.4 Communication from Fire Department requesting permission to conduct a controlled burn at the Mineview in the Sky site.

7.5 2002 League of Minnesota Cities Legislative Conference, February 28, 2002, St. Paul, MN.

7.6 Communications from Lyle Vandervort, Fire Chief:

A. Domestic Preparedness Equipment Grant.

B. FEMA Fire Grant.

7.7 Communication from Land of the Loon Committee requesting approval of parade on June 15, 2002, from 9:00 A.M., banning of parking on Chestnut Street (100-400 blocks) and on Fifth Avenue South (100-800 blocks) and designation of handicapped parking on Fifth Avenue by the High School.

8. COMMITTEE REPORTS

8.1 Public Safety Committee. (February 13, 2002)

8.2 FINANCE COMMITTEE (FEBRUARY 19, 2002)

A. GASB 34.

9. COMMISSION LIAISON REPORTS

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10. CITY DEPARTMENT DIRECTOR'S REPORT

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11. MAYOR'S REPORT

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