

*Happy August Birthday Councillor Russo!*

**AGENDA**

**August 13, 2002 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**2A. ASSESSMENT HEARINGS**

2A1. Approve final payment for C.P. 7-01, 2001 Street Overlay Projects, and C.P. 5-01, Oneida Forty Infrastructure.

2A2. C.P. 6-99-01 – Overlay, 10<sup>th</sup> Avenue West, 13<sup>th</sup> Street North to 17<sup>th</sup> Street North.

C.P. 6-99-02 – Overlay, 7<sup>th</sup> Avenue West, 9<sup>th</sup> Street North to 16<sup>th</sup> Street North.

C.P. 6-99-04 – Overlay, Olcott First Addition, Block 4 alley.

A. COMMUNICATION FROM PHIL SJOBERG.

C.P. 6-99-05 – Overlay, 4<sup>th</sup> Street South, 5<sup>th</sup> Avenue West to 6<sup>th</sup> Avenue West.

C.P. 6-99-06 – Overlay, 5<sup>th</sup> Street South, 4<sup>th</sup> Avenue West to 5<sup>th</sup> Avenue West.

C.P. 6-99-07 – Overlay, 3<sup>rd</sup> Avenue West, 8<sup>th</sup> Street South to 11<sup>th</sup> Street South.

C.P. 6-99-08 – Overlay, 5<sup>th</sup> Avenue West, 13<sup>th</sup> Street North to 15<sup>th</sup> Street North.

C.P. 6-99-09 – Overlay, Wolf Road, 17<sup>th</sup> Street South to 12<sup>th</sup> Avenue West.

C.P. 6-99-10 – Overlay, 19<sup>th</sup> Street South, 12<sup>th</sup> Avenue to Southern Drive.

2A3. Adopt Resolution spreading assessments for C.P. 6-99 Overlay Projects.

2A4. C.P. 7-01-01 – Overlay, 13<sup>th</sup> Avenue West, 20<sup>th</sup> Street South to 17<sup>th</sup> Street South.

C.P. 7-01-02 – Overlay, 13<sup>th</sup> Avenue West, 8<sup>th</sup> Street South to 13<sup>th</sup> Street South.

C.P. 7-01-03 – Overlay, 1<sup>st</sup> Street South from 3<sup>rd</sup> Avenue to 4<sup>th</sup> Avenue.

C.P. 7-01-04 – Overlay, 7<sup>th</sup> Avenue West from 8<sup>th</sup> Street North to Alley North.

C.P. 7-01-05 – Overlay, 3<sup>rd</sup> Street South, 4<sup>th</sup> Avenue to 5<sup>th</sup> Avenue.

C.P. 7-01-06 – Overlay, 10<sup>th</sup> Street North, 8<sup>th</sup> Avenue to 9<sup>th</sup> Avenue.

C.P. 7-01-07 – Overlay, 11<sup>th</sup> Avenue, 13<sup>th</sup> Street North to 16<sup>th</sup> Street North Alley.

2A5. Adopt Resolution spreading assessments for C.P. 7-01 Overlay Projects.

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

3.1 Cameron Jayson regarding City Band.

A. Communication from Ron Lackner, City Clerk/Finance Director.

3.2 Coalition of Greater Minnesota Cities - Legislative Update, Carrie Felber and Cory Elmer, Flaherty & Hood.

3.3 Craig Liabraaten regarding teen dances at the Miners Memorial Building.

3.4 Chris Ismil, Iron Range Youth in Action, requesting change in date of teen dance at the Miners Memorial Building.

**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 July 23, 2002; and Special Meeting held July 29, 2002.

4.2 Adoption of Finance Resolution No. 020015.

- 4.3 Approve travel requests:
- A. Dana Waldron, Police Chief, and Connie Larson, Human Resource/Safety Coordinator, Police Management Issues Training, September 19, 2002, Hermantown, MN.
  - B. Connie Larson, Human Resource/Safety Coordinator, and Britt See, Engineering Department, Emergency Response Planning Conference, September 16, 2002, Duluth, MN.
  - C. Nancy Maxwell, Library Director, Minnesota Library Association Annual Conference, September 24-27, 2002, St. Paul, MN.
  - D. Mark Troendle, Reference Librarian, Minnesota Library Association annual Conference, September 25-27, 2002, St. Paul, MN.
  - E. Richard Puhek, City Assessor, Minnesota Association of Assessing Officers meetings, September 22-25, 2002, Brainerd, MN.
  - F. ~~Lyle Vandervort, Fire Chief and Dana Waldron, Police Chief, Arrowhead Emergency Management Association Meeting, August 8, 2002, McGregor, MN.~~
  - G. Dana Waldron, Police Department, International Association of Chiefs of Police, October 5-10, 2002, Minneapolis, MN.
- 4.4 Adopt Resolution authorizing submission of an application for an IRRRB Mineland Reclamation Grant for the site grading and infrastructure development of an abandoned mine stockpile of the “Northern Heights” area.

**5. APPEARANCES (Limited to 10 minutes)**

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

- 7.1 Communications from Ron Lackner, City Clerk/Finance Director, regarding Natural Harvest Food donations with the Virginia Foundation. (If approved, adopt Resolution.)
- 7.2 Change date of Council meeting from September 10, 2002, to September 11, 2002, due to Primary Election.
- 7.3 REQUEST FROM RESIDENTS IN 600 BLOCK OF 11<sup>TH</sup> STREET SOUTH TO BLOCK OFF STREET ON AUGUST 15, 2002, FROM 4:00 P.M. TO 8:30 P.M. FOR BLOCK PARTY. (USE OF CITY BARRICADES.)

**8. COMMITTEE REPORTS**

8.1 Personnel Committee (July 29, 2002)

- A. Team leaders.
- B. Sponsorship of Virginia Junior Golf Team. (\$150.00)

8.2 Liquor Committee (July 29, 2002)

- A. Dry night policy.
- B. Street dance policy.

8.3 Street and Alley Committee. (August 6, 2002)

- A. Call for proposals for engineering study for storm water in 14<sup>th</sup> Avenue West area.
- B. Approve feasibility report for 2002 bituminous overlay projects and set improvement hearing for 6:30 P.M. on August 27, 2002. (If approved, adopt Resolution.)
- C. Request copy of State dealership licenses for car dealerships in the City of Virginia.
- D. “Loading/Unloading Zone – 20 Minutes” signs at the two parking spaces on 4<sup>th</sup> Avenue closest to the alley on the South side of Chestnut Street.
- E. Remove free parking on Chestnut Street and avenues, as the 100, 200 and 500 blocks are completed.

- 8.4 Buildings and Grounds Committee (August 7, 2002)
  - A. Sale of City property to Craig Emery.
  - B. Virginia Public Library Circulation Policy.
  - C. Parking for the 500 block of Chestnut Street.
  - D. Prices for Northern Heights lots.
  - E. Extend contract with Century 21 for marketing of Northern Heights lots. (If approved, adopt Resolution.)
  - F. Plat abandoned DM & IR railway property.
  - G. Building at 226 Chestnut Street.
  - H. State Farm Insurance building.
  - I. Complaints regarding rental property.
  - J. Stone walls in the VRMC parking lot.
- 8.5 Finance Committee (August 8, 2002)
  - A. 2003 capital budget.
  - B. Purchase of automatic door opener for Washington Manor.
  - C. 2003 capital budget for the Wastewater Treatment Plant.
- 8.6 PUBLIC SAFETY COMMITTEE (AUGUST 13, 2002)
  - A. REVISION TO TOBACCO ORDINANCE.
  - B. FINES FOR TOBACCO COMPLIANCE CHECKS.
  - C. REVISION TO TAXI ORDINANCE.
  - D. "CHILDREN AT PLAY" SIGNS.
  - E. PROHIBITED USE OF MUSICAL HEADPHONES WHILE OPERATING CITY MOTORIZED EQUIPMENT.

**9. COMMISSION LIAISON REPORTS**

9.1

**10. CITY DEPARTMENT DIRECTOR'S REPORT**

10.1 REWARD FOR VANDALISM AT THE SOUTHSIDE PARK.

**11. MAYOR'S REPORT**

11.1 Donation of \$1,700.00 from Rotary Club for new equipment for the Southside Park.

**12. ADJOURN TO TUESDAY, AUGUST 27, 2002, AT 6:30 P.M., COUNCIL CHAMBERS**