

AGENDA
August 27, 2002 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

2A1. 2002 Bituminous Overlay Projects (C.P. 5-02)

A. Adopt Resolution approving the plans and specifications and calling for proposals.

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

3.1 Dial-a-Ride Public Forum – to obtain public input regarding satisfaction or dissatisfaction of the Dial-a-Ride operation.

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 August 13, 2002.

4.2 Adoption of Finance Resolution No. 02016.

4.3 Approve travel request for Glen Kokal, Police Department, Drug Interdiction through Criminal Patrol Training, September 16-20, 2002, Rochester, MN.

4.4 Approve Transient Merchants License for Charles F. Homier, Jr., Homier Distributing Company, for sale of tools, housewares and general merchandise at the Miners Memorial Building on September 20 & 21, 2002.

4.5 Adopt Resolution authorizing special assessment against property owned by James Wittrup at 128 11th Street South, Parcel Code No. 90-60-2910, for failure to comply with Sec. 7.10 of the Virginia City Code and delinquent payment of lawn service fees for the above property.

4.6 Adopt Resolution authorizing special assessment against property owned by Harlan Wesala at 905 14th Street North, Parcel Code No. 90-130-560, for failure to comply with Sec. 7.10 of the Virginia City Code and delinquent payment of lawn service fees for the above property.

4.7 Adopt Resolution authorizing special assessment against property owned by Wayne Trenholm at 112 Third Street South, Parcel Code No. 90-10-12320, for failure to comply with Sec. 7.10 of the Virginia City Code and delinquent payment of lawn service fees for the above property.

4.8 Adopt Resolution authorizing special assessment against property owned by Lyle Soine at 610 6th Street South, Parcel Code No. 90-30-3590, for failure to comply with Sec. 7.10 of the Virginia City Code and delinquent payment of lawn service fees for the above property.

4.9 Adopt Resolution authorizing special assessment against property owned by Tim Barfknecht at 120 8th Street South, Parcel Code No. 90-30-5540, for failure to comply with Sec. 7.10 of the Virginia City Code and delinquent payment of lawn service fees for the above property.

4.10 Adopt Resolution authorizing special assessment against property owned by Tim Barfknecht at 113 8th Street South, Parcel Code No. 90-30-5680, for failure to comply with Sec. 7.10 of the Virginia City Code and delinquent payment of lawn service fees for the above property.

4.11 Adopt Resolution authorizing special assessment against property owned by Tim Barfknecht at 111 9th Street South, Parcel Code No. 90-30-5690, for failure to comply with Sec. 7.10 of the Virginia City Code and delinquent payment of lawn service fees for the above property.

4.12 Receive and file Virginia Golf Course Rounds and Revenue Report through July 31, 2002.

4.13 APPROVE APPLICATION FOR EXEMPT PERMIT FOR SACRED HEART CHURCH FOR BINGO AND RAFFLE ON OCTOBER 18 AND 19, 2002.

- 4.14 APPROVE TEMPORARY LIQUOR LICENSE FOR THE JIM PADGETT ALUMNI HOCKEY CLASSIC, INC., FOR WEDDING RECEPTION TO BE HELD AT THE MINERS MEMORIAL BUILDING ON SEPTEMBER 21, 2002.
- 4.15 ADOPT RESOLUTION APPROVING CITY OF VIRGINIA/VEDA GRANT PROGRAM.

5. APPEARANCES (Limited to 10 minutes)

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6. UNFINISHED BUSINESS

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7. DISCUSSION ITEMS

- 7.1 Communication from Virginia Quarterback Club requesting permit to hold a bon-fire on October 3, 2002, for homecoming week.
- 7.2 Communications from Bill Hennis, Lead Engineer:
 - A. Progress Park Sanitary Sewer Relocate, C.P. 6-02. (If approved, adopt Resolution.)
 - B. Ballfield Channel Improvement Project, C.P. 4-01.
 - C. Eveleth/Virginia, MN Progress Park Expansion and Development Project, Phase II, Eveleth/Virginia Water Interconnect, C.P. 7-02.
 - 1. Adopt Resolution approving Wetland Permit.
 - 2. Authorize Lead Engineer to sign as local government unit representative on the Notice of Wetland Conservation Decision.
 - 3. Adopt Resolution approving expenditure of \$15,750.00 to Deer Run II for the purchase of 3 acres of wetlands credit.
- 7.3 DELETE.
- 7.4 Communication from Terry Leoni, City Department Director, regarding request from Veteran's Group to put up a sign on the City Center Park property.
- 7.5 Communications from John Bachman, Park/Recreation Director:
 - A. Ice time agreements with the Virginia Youth Hockey Association. (If approved, adopt Resolution.)
 - B. Ice time rental with Mesabi East.
- 7.6 League of Minnesota Cities 2002 Regional Meetings.
- 7.7 National League of Cities voting and alternate voting delegates.

8. COMMITTEE REPORTS

- 8.1 COMMITTEE OF THE WHOLE MEETING (August 21, 2002)
 - A. PAUL BRANDT CONCERT.
 - B. DANCES AT THE MINERS MEMORIAL BUILDING.
 - C. TRANSFER OF CITY PARCEL TO VEDA.
- 8.2 INSURANCE COMMITTEE (August 27, 2002)
- 8.3 FINANCE COMMITTEE (August 27, 2002)
 - A. TRANSIENT MERCHANT LICENSE FEES.
 - B. 2003 CITY BAND BUDGET.
 - C. REIMBURSEMENT FOR DAMAGED TIRE.
 - D. MEMBERSHIP WITH COALITION OF GREATER MINNESOTA CITIES.
 - E. CEMETERY ASSOCIATIONS.
 - F. COMMUNICATION FROM BOB COHN REGARDING TELECASTING VIRGINIA BLUE DEVILS SPORTS EVENTS.
 - G. VIRGINIA JEWISH SYNAGOGUE.
 - H. NIIJI CENTER.

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 WEDNESDAY, SEPTEMBER 11, 2002, AT 6:30 P.M., COUNCIL CHAMBERS