

AGENDA
SEPTEMBER 11, 2002 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

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

3.1 WILLIAMS ADDITION RESIDENTS SUBMITTING PETITION TO OPPOSE THE CONSTRUCTION OF A 1,875 SQ. FT. STORAGE BUILDING AT 1430 12TH STREET SOUTH.

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 27, 2002, and Special Meeting held September 3, 2002.

4.2 Adoption of Finance Resolution No. 02017.

4.3 Approve variances, as recommended by the Planning and Zoning Commission:

A. Tom Turja, 1430 12th Street South, 872 sq. ft. variance over the maximum allowed 1000 sq. ft. of accessory structures to construct an 1872 sq. ft. garage, contingent upon the outcome of the pending litigation and purchase of the lot.

B. Ron Cimperman, 1007 20th Street South, 872 sq. ft. variance over the maximum allowed 1000 sq. ft. of accessory structures to construct an 1872 sq. ft. garage.

C. Department of Public Utilities, Lots 19 and 20, Block 41, Original Addition, 3' variance from the 3' height requirement, in order to construct a 6' high fence from the South property line.

D. Range Reliable Agency, 131 South 8th Street, 24.3' variance to the required 30' setback requirement, in order to construct an addition on the West side of the property.

E. John Starkovich, 119 14th Avenue West, 20' variance from the required 30' side yard setback in order to construct a 60' x 100' addition 10' from the North property line, contingent upon neighbor notification.

F. Dan Dincau, 2009 Southern Drive, 872 sq. ft. variance over the maximum allowed 1000 sq. ft. of accessory structures to construct a 36' x 52' garage, contingent upon neighbor notification.

4.4 Approve Application for Exempt Permit for Holy Spirit Catholic Church for raffle on October 26, 2002.

4.5 Approve travel request:

A. Tim Koivunen, Police Department, Field Training Officer Course, October 22-24, 2002, Robbinsdale, MN.

B. Fire Department, ERT and helicopter training for remainder of 2002.

C. Connie Larson, Human Resource/Safety Coordinator, Human Resources Conference, October 6-8, 2002, St. Cloud, MN.

D. TOM KRAUSE, POLICE DEPARTMENT, FORENSIC SCIENCE SEMINAR, OCTOBER 3 & 4, 2002, MINNEAPOLIS, MN.

4.6 APPROVE REQUEST FROM VIRGINIA FOUNDATION TO HANG BANNER ON 2ND AVENUE SOUTH ADVERTISING THE 6TH ANNUAL "TURN ON YOUR LIGHTS CAMPAIGN".

5. APPEARANCES (Limited to 10 minutes)

5.1 Ralph Ainsworth regarding C & M Taxi Service.

6. UNFINISHED BUSINESS

6.1 Policy for use of the Miners Memorial Building.

7. DISCUSSION ITEMS

- 7.1 Application for transfer of On-Sale Liquor License for Rainy Lake Saloon and Deli.
- 7.2 Communication from Ronald Granneman appealing blight ordinance violation.
- 7.3 Communication from Planning and Zoning Commission recommending denial of request from Cheryl Olivanti, American Express Financial Advisors, for a change in zoning for Lots 29 and 30, Block 1, Lenci Addition.
- 7.4 Operation Agreement with Skatejam to provide a Skateboard Park. (If approved, adopt Resolution.)
- 7.5 Lease Agreement with the Housing and Redevelopment Authority for the former curling club building for a skateboard park. (If approved, adopt Resolution.)
- 7.6 Request from Early Childhood Family Education to provide Public Works and Fire Department equipment at Big Truck Night at the Parkview Learning Center from 6:00 P.M. to 7:00 P.M. on September 16, 2002.
- 7.7 Change date for next Council meeting due to Special Primary Election on September 24, 2002.
- 7.8 PLACEMENT OF AN ORDINANCE AMENDING CHAPTER 6, SEC. 6.33 OF THE CITY CODE ENTITLED "TOBACCO" ON THE COUNCILLORS' DESKS.
- 7.9 PLACEMENT OF AN ORDINANCE AMENDING CHAPTER 6, SEC. 6.43 OF THE CITY CODE ENTITLED "OTHER BUSINESS REGULATION AND LICENSING" ON THE COUNCILLORS' DESKS.
- 7.10 COMMUNICATION FROM HEART OF VIRGINIA REGARDING AMENITIES ON CHESTNUT STREET AND MUNICIPAL PARKING LOT. (REFER TO STREET AND ALLEY COMMITTEE FOR FINAL DETERMINATION.)

8. COMMITTEE REPORTS

- 8.1 Finance Committee (September 3, 2002)
 - A. Preliminary levy. (If approved, adopt Resolutions.)
 - B. Sister Cities International Membership.
- 8.2 Buildings and Grounds Committee (September 11, 2002)
 - A. PROPERTY AT 226 AND 222 CHESTNUT STREET.
 - B. BIDS TO PURCHASE THE FORMER ARROWHEAD LIBRARY BUILDING.
 - C. SIGN FOR IRON RANGE VETERANS MEMORIAL.
 - D. CARPET FOR THE PUBLIC LIBRARY.
 - E. BID FOR PUBLIC WORKS GARAGE ROOF AND 13TH STREET LIFT STATION ROOF REPAIRS. (IF APPROVED, ADOPT RESOLUTION.)
 - F. LEASE AGREEMENT WITH RANGE WOMEN'S ADVOCATES. (IF APPROVED, ADOPT RESOLUTION.)
 - G. LAND EXCHANGE WITH DNR AND INLAND STEEL.
 - H. RENTAL OF CITY HALL CLUBROOM.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 10.1 RESOLUTION SETTING THE PROPOSED 2002 TAX LEVY, COLLECTIBLE IN 2003.
- 10.2 RESOLUTION ADOPTING PROPOSED GENERAL AND DEBT SERVICE FUNDS BUDGET FOR YEAR 2003.
- 10.3 RESOLUTION ADOPTING A PROPOSED CITY TAX LEVY FOR THE ECONOMIC DEVELOPMENT AUTHORITY.
- 10.4 TRUTH IN TAXATION HEARING (INITIAL HEARING AT 6:00 P.M. ON DECEMBER 4, 2002, TO BE RECONVENED ON DECEMBER 11, 2002, IF NECESSARY.)

11. CITY DEPARTMENT DIRECTOR'S REPORT

11.1 Set Fall Clean Up for October 15-26, 2002.

11.2 Set auction of surplus equipment. (Surplus list will be available at September 24 meeting)

11.3 Request to call for bids for 8 gallon blue bags.

10. MAYOR'S REPORT

11.1

12. ADJOURN.