

**AGENDA**  
**JANUARY 14, 2003 – 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 December 10, 2002.

4.2 Adoption of Finance Resolution No. 02-023 and 03-001.

4.3 Approve travel requests:

A. Dennis Benz, Police Department, Recertification for DARE, February 14-17, 2003, Willmar, MN.

B. Dana Waldron, Police Department, Minnesota Chiefs of Police, April 13-17, 2003, St. Cloud, MN.

C. Lyle Vandervort, Jeff Lind, Fire Department, Fire truck pre-build conference, January 19-21, 2003, Appleton, WI.

D. Mike Biondich, Mel Claviter, Steve Gobats, Public Works Department, Minnesota Pollution Control Agency, January 22-24, 2003, Minneapolis, MN.

E. Tom Butorac, City Attorney, City Attorneys Educational Conference and Annual Meeting, February 7-8, 2003, Bloomington, MN.

F. Connie Larson, Human Resource/Safety Coordinator, Labor Relations/Human Resource Conference, February 6-7, 2003, Bloomington, MN.

4.4 Approve Cigarette Licenses: A) Kmart; B) Midway Spur; C) Festival Foods; D) Columbia Little Store.

4.5 Approve Application to Conduct Excluded Bingo for Virginia Band Boosters for February 3, 2003, at the Holy Spirit Church.

4.6 Approve Secondhand Good Dealers License for Goodwill Industries.

4.7 Approve Off-Sale Liquor License for Mirage, 509 Chestnut Street.

4.8 Adopt Resolution entering into renewal contract with Mesabi Humane Society for animal control services.

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

5.1

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

7.1 Communication from Springsted regarding bonds.

7.2 Communication from Mesabi Daily News requesting designation as official newspaper for 2003. (If approved, adopt Resolution.)

- 7.3 An Ordinance Amending Chapter 5 of the City Code of the City of Virginia entitled “Alcoholic Beverages Licensing and Regulation- placement on Councillors’ desks.
- 7.4 League of Minnesota Cities Leadership Conference for Experienced Officials.
- 7.5 Communication regarding Great River Energy Bicycle Festival (June 11-12, 2003).
- 7.6 Advertising benches.
- 7.7 Communication from Ray Svatos, IRRRB, Mineland Reclamation Division, regarding funding for period beginning July 1, 2003.
- 7.8 Expansion by Qwest to expand Digital Subscriber Lines.

**8. COMMITTEE REPORTS**

- 8.1 Buildings and Grounds Committee. (January 14, 2003)

**9. COMMISSION LIAISON REPORTS**

- 9.1 Public Utilities Budget.
- 9.2 Park Commission. (December 18, 2002)

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

- 10.1 Accept bid from Lundgren Motors for the purchase of one new 2003 Ford Crown Victoria Police Cruiser and from Iron Trail Motors for one new 2003 Dodge Intrepid Police Cruiser. (If approved, adopt Resolution.)
- 10.2 Set public hearing for 6:30 P.M. on January 28, 2003, to discuss the Blue Cross/Blue Shield incentive proposal and conduct a business subsidy hearing in compliance with the State Business Subsidy Law.

**11. CITY CLERK/FINANCE DIRECTOR’S REPORT**

- 11.1 Agreement with McGladrey & Pullen to perform City audit for year 2002. (If approved, adopt Resolution.)
- 11.2 Designation of depositories for 2003. (If approved, adopt Resolution.)
- 11.3 2003 RAMS membership dues.

**12. MAYOR’S REPORT**

**13. ADJOURN TO TUESDAY, JANUARY 28, 2003, AT 6:30 P.M., COUNCIL CHAMBERS**