

AGENDA
FEBRUARY 25, 2003 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

- A. C.P. 2-03, Reconstruction of Trunk Highway 135, from Trunk Highway 53 to 16th Avenue West.
- B. Adopt Resolution ordering improvements for C.P. 2-03.

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 11, 2003.

4.2 Adoption of Finance Resolution No. 03004.

4.3 Approve travel requests:

- A. Public Works employees and Fire Department employee, International Association of Fire Fighters, Train the trainer course – Operations Level Confined Space, April 16-18, 2003, Duluth, MN.
- B. Brian Larson and Bruce Grierson, Public Works Department, 2003 Elgin Sweeper Clinic, March 21, 2003, Duluth, MN.
- C. Ed Alto, Mel Claviter, Dale Cremers and Steven Gobats, Public Works Department, 2003 Vactor Clinic, March 20, 2003, Duluth, MN.
- D. AFSCME President and AFSCME member, lobbying at the State Capitol, March 13, 2003, St. Paul, MN.
- E. Jeff Lind and Roger Scott, Fire Department, Fire Investigation Conference, March 25-28, 2003, St. Cloud, MN.
- F. Tom Krause, Police Department, Fire Investigation Conference, March 25-28, 2003, St. Cloud, MN.

4.4 Approve Application for Exempt Permit for Marquette Catholic School for raffle to be held on May 25, 2003.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1 Purchase of greensmower. (If approved, adopt Resolution.)`

6.2 Rezoning of property at 102 South 10th Street (Tall Pines Auto).

7. DISCUSSION ITEMS

- 7.1 Feasibility report for the 2003 Bituminous Overlay Program, C.P. 5-03. (If approved, adopt Resolution.)
- 7.2 Communications from Bill Hennis, Lead Engineer:
 - A. Quote for professional civil engineering and construction management, 2003 Bituminous Overlay Program, C.P. 5-03. (If approved, adopt Resolution.)
 - B. Ballfield Channel Project, C.P. 8-02.
 - 1. Approve Change Order No. 1. (If approved, adopt Resolution.)
 - 2. Approve Change Order No. 2. (If approved, adopt Resolution.)
 - C. Quote for repair of the Southside Park tennis building. (If approved, adopt Resolution.)
 - D. Advance to State of Minnesota for Downtown Street Project, Phase II, C.P. 3-01. (If approved, adopt Resolution.)

8. COMMITTEE REPORTS

- 8.1 Finance Committee (February 25, 2003)
 - A. Southside Park playground equipment. (If approved, adopt Resolution.)

9. COMMISSION LIAISON REPORTS

- 9.1 Park/Recreation Commission (February 19, 2003)
 - A.

10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1 Gasification plant clean-up.

11. MAYOR'S REPORT

- 11.1

12. ADJOURN TO TUESDAY, MARCH 11, 2003, AT 6:30 P.M., COUNCIL CHAMBERS