

**AGENDA**  
**MARCH 25, 2003 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**2A. PUBLIC HEARING**

- A. Adopt Resolution ordering improvements, C.P. 5-03, 2003 Bituminous Overlay Program.

**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 March 11, 2003.

4.2 Adoption of Finance Resolution No. 03-006.

4.3 Approve travel requests:

- A. Susan Krause, Library, Computer system conversion, March 26, May 6-7, 2003, Mt. Iron, MN.  
B. Bill Hennis, Engineering Department, 2003 Spring Building Code Seminar, April 23, 2003, Duluth, MN.

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

5.1 Mike Parenteau, LELS President, regarding grievance.

5.2 Tom Bordwell, Mediacom.

**6. UNFINISHED BUSINESS**

6.1 Adopt Ordinance to change City Charter, Chapter 3, Section 3.01.

**7. DISCUSSION ITEMS**

7.1 Communication from Bill Hennis, Lead Engineer, regarding inclinometer data for Northern Heights.

7.2 Communication from Land of the Loon requesting that an ambulance be housed at Olcott Park during the Festival, June 21 & 22, 2003.

7.3 Proposals for Fairview lots.

7.4 Communication from Mediacom regarding replacement of WFTC UPN-29 broadcaster.

**8. COMMITTEE REPORTS**

8.1 Committee of the Whole Meeting (March 11, 2003)

8.2 Finance Committee (March 18, 2003)

- A. Accept bid for purchase of Dial-a-Ride bus. (If approved, adopt Resolution.)  
B. Reduction of Dial-a-Ride operating hours.  
C. Virginia Regional Medical Center loan. (If approved, adopt Resolution.)  
D. Sale of Vactor.  
E. Contract for golf course restaurant. (If approved, adopt Resolution.)  
F. Signage to advertise golf course restaurant. (If approved, adopt Resolution.)

8.3 Finance Committee (March 25, 2003)

8.4 Street and Alley Committee (March 18, 2003)

- A. "No Parking" sign in former Virginia Bar area.  
B. Easement for Farmer's Market.  
C. Removal of asbestos covered abandoned infrastructure- Second Avenue and Ninth Avenue Projects. (If approved, adopt Resolution.)

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1 Surplus equipment sale.

10.2 Trunk Highway 135 Turnback Project, C.P. 2-03.

A. Set Special Meeting for April 29, 2003, to award bid.

B. Adopt Resolution approving calling for bids for C.P. 2-03.

**11. MAYOR'S REPORT**

11.1

**12. ADJOURN TO TUESDAY, APRIL 8, 2003, AT 6:30 P.M., COUNCIL CHAMBERS**