

**AGENDA**  
**APRIL 8, 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 March 25, 2003.

4.2 Adoption of Finance Resolution No. 03007.

4.3 Adopt Resolution approving Premises Permit Application for the National Multiple Sclerosis Society at the Fourth and Main.

4.4 Approve request from the Range Shrine to hang a banner on Second Avenue and 10<sup>th</sup> Street South to advertise the Range Shrine Circus.

4.5 Approve travel request:

A. Susan Krause, Library, Catalog Training, April 24, 2003, Mt. Iron, MN.

B. Dawn Heisel, Library, Circulation Training, April 23, 2003, Mt. Iron, MN.

C. Mark Troendle, Library, PAC Training, April 22, 2003, Mt. Iron, MN.

D. Dana Waldron, Tom Krause, Police Department, Connie Larson, Human Resource/Safety Coordinator, Safety/Loss Control Workshop, April 29, 2003, Biwabik, MN.

E. Glen Kokal, Police Department, US Police Canine Association, National Detector Trials, May 3-7, 2003, Lakeville, MN.

F. Dana Waldron, Renee Anderson, Police Department, MN Jurisdictional Network Organization, April 9, 2003, International Falls, MN.

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

5.1

**6. UNFINISHED BUSINESS**

6.1 Adopt Resolution accepting proposal from Chad and Kathryn Seppala to purchase Lot 19, in the amount of \$12,200.00, and Lot 20, in the amount of \$9,800.00.

6.2 Adopt Resolution accepting proposal from Erick and Carol Peterson to purchase Lot 21, in the amount of \$14,500.00.

6.3 Adopt Resolution accepting proposal from Ronald and Mary Ellen Rhode to purchase Lot 13, in the amount of \$10,000.00.

**7. DISCUSSION ITEMS**

7.1 Severe Weather Awareness Week – April 7-11, 2003.

7.2 Communication from Fire Chief Vandervort regarding Fire Prevention Week activities.

**8. COMMITTEE REPORTS**

8.1 Buildings and Grounds Committee (April 1, 2003)

- A. Installed of fire-rated door at Fire Hall.
- B. Purchase and installation of Extendo bed.
- C. Bids for surplus equipment.
  - 1. 1973 Seagrave Aerial Ladder Truck.
  - 2. 1990 Vactor Jet Rodder.
  - 3. 1997 Recycle Truck.

8.2 Finance Committee (April 1, 2003)

- A. Groundbreaking ceremony – Blue Cross/Blue Shield.
- B. Virginia Lakes water quality budget.
- C. Hiring of seasonal employees.
- D. Spring Spruce Up.
- E. Modifications to Dial-a-Ride service.
- F. Raise in ticket fines.
- G. Purchase of golf course computerized registration system.
- H. Eveleth/Virginia Airport.
- I. Driving range.

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1

**11. MAYOR'S REPORT**

11.1

**12. ADJOURN TO TUESDAY, APRIL 22, 2003, AT 6:30 P.M., COUNCIL CHAMBERS**