

AGENDA
MAY 13, 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 April 22, 2003 and Special Meeting held April 29, 2003.
 - 4.2 Adoption of Finance Resolution No. 03009.
 - 4.3 Approve request from Land of the Loon to hold parade on June 21, 2003, at 9:00 A.M., ban parking along the parade route and designate handicapped parking.
 - 4.4 Approve application for dance permits:
 1. VHS Cheerleaders, July 31, 2003, Miners Memorial Building.
 2. Iron Range Youth in Action, July 17, August 14, 2003, Miners Memorial Building.
 - 4.5 Approve travel request:
 - A. Susan Krause, Library, Computer System Conversion, May 20-22, 2003, Mt. Iron, MN.
 - B. Connie Larson, Human Resource/Safety Coordinator, HIPAA Compliance Seminar, June 3, 2003, St. Cloud, MN.
 - 4.6 Approve variances, as recommended by the Planning and Zoning Commission on May 5, 2003:
 - A. Sandi Weiss, 719 10th Street North:
 1. 2.5' variance from the required 5' side yard setback to build a 20' x 24' garage, 2.5' from the East property line.
 2. 2.5' variance from the required 5' side yard setback to build a 20' x 24' garage, 2.5' from the West property line.
 - B. Edward Clark, 1114 20th Street South:
 1. 19' variance from the required 20' front yard setback to build a 12' x 16' shed, 1' from the property line.
 2. 16' variance from the required 20' front yard setback to build a 12' x 12' octagon gazebo, 4' from the property line.
 - C. Gary Carlson, 723 10th Street South:
 1. 11.8' variance from the required 20' setback, in order to build a fence 8.2' from the West property line.
 2. 18' variance from the required 20' setback, in order to build a fence 2' from the South property line.
 3. 4' height variance from the maximum allowed height of 2' to construct a 6' high fence on the West property line.
 4. 4' height variance from the maximum allowed height of 2' to construct a 6' high fence 2' from the South property line.
 5. 3' height variance from the maximum allowed height of 3' to construct a 6' high fence on the East property line.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Gun law.

7.2 SARS lessons for cities.

7.3 2004 Community Development Block Grant request: Miners Memorial Park (next to Pine Mill Court).

7.4 Request from Minnesota Bike Festival, Inc., to waive fees for the Miners Memorial Building south room to hold a pancake breakfast on June 12, 2003.

7.5 Communication from John Bachman, Park/Recreation Director, requesting permission to seek bids for:
1) Tennis court resurfacing; 2) Dasher board replacement panels.

8. COMMITTEE REPORTS

8.1 Finance Committee (April 29, May 6, 2003)

A. Suspend hiring of Parking Monitor for one year.

B. Suspend hiring of two Skilled Laborers for one year.

C. Reduce Park/Recreation Department budget.

D. Loan to Virginia Regional Medical Center for \$203,102.20 (capital project payment 3). (If approved, adopt Resolution.)

E. Arrowhead Library building.

8.2 Buildings and Grounds Committee (April 29, 2003)

A. Hold public hearing on the vacation of Pleasant Street and Vine Place.

B. Call for bids for former Arrowhead Library building.

C. Easement for ISD No. 706 for fence.

8.3 Public Safety Committee (April 29, 2003)

A. Stop signs on Pine Mill Court loop.

8.4 Liquor Committee (May 9, 2003)

A. Land of the Loon street dance.

B. Temporary liquor license.

C. Federal "Enforcing Underage Drinking laws" funding.

8.5 Street and Alley Committee (April 29; May 2; May 9, 2003)

A. Usage of aluminum light standards from Sternberg for 5th Avenue.

B. Approve change of route for Great River Energy Bicycle Festival.

8.6 PERSONNEL COMMITTEE (May 13, 2003)

A. LELS GRIEVANCE.

B. REQUEST FROM FIRE DEPARTMENT EMPLOYEE FOR LEAVE OF ABSENCE.

C. CONTRACT WITH SUPERVISORS ASSOCIATION. (IF APPROVED, ADOPT RESOLUTION.)

D. FLASHING BAR FOR RECYCLING TRUCK.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, MAY 27, 2003, AT 6:30 P.M., COUNCIL CHAMBERS