

**AGENDA**  
**May 27, 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 May 13, 2003.

4.2 Adoption of Finance Resolution No. 03010.

4.3 Approve variances:

A. Independent School District No. 706 – 411 5<sup>th</sup> Avenue South.

1. 2.0' variance from the required 2' maximum height requirement to build a 4' high chain link fence from the high school exit door #13 on 2<sup>nd</sup> Street North, East to 5<sup>th</sup> Avenue and then South to the Southeast corner of the high school annex on 5<sup>th</sup> Avenue.

2. 20' variance from the required 20' setback along the North property line from high school exit door #13 to 5<sup>th</sup> Avenue, in order to build a 4' high chain link fence.

3. 13' variance from the required 20' setback along the East property line from 2<sup>nd</sup> Street South to the Southeast corner of the high school annex.

4.4 Approve travel requests:

A. Dana Waldron, Police Chief, International Association of Chiefs of Police, Philadelphia, PA, October 21-25, 2003.

B. Lyle Vandervort, Jeff Lind, Fire Department, new fire truck acceptance inspection, Appleton, WI, June 8-10, 2003. (DATE HAS BEEN CHANGED, WITH DATE TO BE DETERMINED.)

4.5 Approve Transient Merchant's License for Ofelia Jonas for Filipino Food Stand.

4.6 Receive and file report from Violet Dunbar acknowledging red granite marker in Olcott Park (south of southwest corner of fountain wall), which was dedicated on August 1, 1954 by the Knights and Ladies of Kaleva.

4.7 ADOPT RESOLUTION DECERTIFYING TAX INCREMENT FINANCING DISTRICT 2B-NORTHLAND OFFICE/TARGET, AS OF JUNE 1, 2003.

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

5.1

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

7.1 Communication from Great River Energy Bicycle Festival requesting permission to:

A. Barricade 100 block of 5<sup>th</sup> Avenue North for entertainment.

B. Use of electrical hookups at 5<sup>th</sup> Avenue for bands and PA system.

C. Waive Transient Merchant License fee for Mesabi YMCA to serve free hot dogs, chips and pop.

7.2 Communication from Spring Creek Outfitters requesting use of Silver Lake Beach are for "You Can Paddle Day" from 9:00 A.M. to 4:00 P.m. on June 7, 2003.

- 7.3 Communication from Virginia Public Library requesting permission to close the 500 block of 2<sup>nd</sup> Street South on July 17, 2003, from 1:45 P.M. – 3:00 P.M. for a “Big Rig Round Up”.
- 7.4 Communication from Greyhound Lines, Inc., regarding discontinuation of bus service between Duluth and International Falls.
- 7.5 Concealed weapon legislation.

**8. COMMITTEE REPORTS**

8.1 Finance Committee (May 20 and 27, 2003)

- A. Repair to Wastewater Treatment Plant gas system.
- B. Additional sewer line relocation work in Midway.
- C. HRA property on West side of Bailey’s Lake and 416 3<sup>rd</sup> Avenue North.
- D. Computerized mobile units for squad cars.
- E. Temporary location for Seppi Brothers concrete plant.
- F. Ambulance taxing district meeting.
- G. Fireworks.
- H. Request from Rotary Club for donation for fishing contest.
- I. Request from Salvation Army for free Dial-a-Ride tickets.
- J. Library budget.

8.2 Insurance Committee (May 27, 2003)

- A. Health insurance.

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1

**11. MAYOR’S REPORT**

11.1

**12. ADJOURN TO TUESDAY, JUNE 10, 2003, AT 6:30 P.M., COUNCIL CHAMBERS**