

HAPPY JULY BIRTHDAY COUNCILLOR LINDBERG!

**AGENDA
JULY 8, 2003 – 6:30 P.M.**

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

2A1. Refunding of Laurentian Manor bonds. \$5,175,000

- A. HRA will issue Government Housing Revenue Refunding Bonds, Series 2003A, in the amount of \$3,820,000.
- B. Adopt Resolution authorizing issuance by the Housing and Redevelopment Authority of Virginia Governmental Housing Refunding Bonds (City of Virginia Unlimited Tax General Obligation), Series 2003B, Secured by the full faith and credit of the City of Virginia. \$1,355,000
- C. Waive written resolution to approve:
 - 1. Appointment of Springsted, Inc., as finance advisor on the bond issues.
 - 2. Authorize City Clerk/Finance Director to make decision on the sale of the bond issues.

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 June 24, 2003.

4.2 Adoption of Finance Resolution No. 03013.

4.3 Approve issuance of Transient Merchant's Licenses:

- A. Quad Cities Pizza, Inc., d/b/a Domino's Pizza, 5471 Mountain Iron Drive, Virginia, MN 55792.
- B. Paul Jonas, 307 ½ Pennsylvania Avenue, Clearwater, FL 33755. (Sale of sports shoes.)

4.4 Approve issuance of Adult Service Establishment Licenses:

- A. Steven LaPatka, d/b/a Mesabi Therapeutic Massage, 310 2nd Avenue South, Virginia, MN.
- B. Michele Frazee, d/b/a Hair on Main, 409 Chestnut Street, Virginia, MN.

4.5 Adopt Resolution to appoint Agent of Record for City's property and liability insurance for period July 1, 2003 through June 30, 2004.

4.6 Adopt Resolution to enter into contract with the State of Minnesota, Department of Transportation, to provide public transportation services in the City of Virginia for the year 2004.

4.7 APPROVE VARIANCE, AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION:

- A. 3.0' VARIANCE FROM REQUIRED 5' SIDE YARD SETBACK TO BUILD A 18' X 24' GARAGE 2' FROM THE EAST PROPERTY LINE, CONTINGENT ON NO MORE THAN 1' EAVE OVERHAND AND OWNER INSTALLING RAIN GUTTERS TO PROMOTE PROPER WATER DRAINAGE.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

- 7.1 Communication from Lyle Vandervort, Fire Chief, recommending acceptance of bid from Ranger Fire Protection for MSA Self-Contained Breathing Apparatus. (If approved, adopt Resolution.)
- 7.2 2003 Coalition of Greater Minnesota Cities Summer Conference (July 23 - 25, 2003).
- 7.3 Communication from Mediacom regarding rate increase for broadcast basic cable services effective August 1, 2003.
- 7.4 Communication from Shoes and Things and Bootery requesting that the 200, 300 and 400 blocks of Chestnut Street be barricaded for sidewalk sales on July 16 and 17, 2003, from 8:00 A.M. to 6:00 P.M.
- 7.5 COMMUNICATION FROM PLANNING AND ZONING COMMISSION RECOMMENDING GRANTING THE VACATION OF THE PLATTED PUBLIC RIGHT-OF-WAY, KNOWN AS VINE PLACE AND PLEASANT COURT, ADJACENT TO BLOCK 6, 7 AND 8, PLAT OF PILLSBURY ADDITION TO VIRGINIA.

8. COMMITTEE REPORTS

- 8.1 Finance Committee (July 8, 2003).
 - A. Modification of transient merchant ordinance.
 - B. Waive anticipated event license fee for:
 - 1. Sidewalk Sales – July 16 and 17, 2003.
 - 2. Dream Machines 11th Annual Summer Celebration Car Show – August 15 and 16, 2003.
 - 3. Movies in the Park – Tuesday evenings during summer of 2003 in Olcott Park.
 - C. Accept bid to upgrade telephone systems at Fire Hall and Library. (If approved, adopt Resolution.)
 - D. Extension of Century 21 contract to market the Northern Heights residential lots through August 31, 2003. (If approved, adopt Resolution.)

9. COMMISSION LIAISON REPORTS

- 9.1 Public Utilities Commission.

10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1

11. MAYOR'S REPORT

- 11.1

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