

HAPPY AUGUST BIRTHDAY COUNCILLOR RUSSO!

AGENDA

AUGUST 12, 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:

1. Approval/correction of minutes of Regular Meeting held July 22, 2003.
2. Adoption of Finance Resolution No. 03015.
3. Approve list of election judges for Primary Election (September 9, 2003) and General Election (November 4, 2003).
4. Approve travel requests:
 - A. Dennis Benz, Police Department, Midwest Homicide Investigative Conference, September 3-5, 2003, Bloomington, MN.
 - B. Dana Waldron, Police Chief, and Lyle Vandervort, Fire Chief, Minnesota Response to Terrorism, August 19, 2003, Grand Rapids, MN.
 - C. Lyle Vandervort, Fire Chief, Arrowhead Regional Emergency Management quarterly meeting, August 14, 2003, Duluth, MN.
 - D. Dawn Heisel, Library:
 1. Arrowhead Library System, Cataloging Training, August 13-14, 2003, Mt. Iron, MN.
 2. Arrowhead Library System Circulation Training, August 18, 2003, Mt. Iron, MN.
 - E. CONNIE LARSON, HUMAN RESOURCE/SAFETY COORDINATOR, SOCIETY OF HUMAN RESOURCES MANAGEMENT, SEPTEMBER 29-30, 2003, ST. CLOUD, MN.
5. Approve Transient Merchant License for Homier "America's Premier Mobile Merchant" to hold tool sale at the Miners Memorial Back Building on September 19 and 20, 2003.
6. Approve Application for Exempt Permit for Virginia/Eveleth/Mt. Iron/Gilbert Area Chamber of Commerce to hold raffle on September 18, 2003, at the Park Inn.
7. Approve variances, as recommended by the Planning and Zoning Commission:
 - A. Robert Stevens, 327 10th Street South:
 1. 3' variance from the required 5' side yard setback in order to build a 24' x 24' garage 2' from the East property line, contingent on no more than 1' eave overhang and owner installing rain gutters to promote proper water drainage.
 2. 222 sq. ft. variance to the maximum allowed 30% rear yard coverage of 354 sq. ft.
 - B. Mike Callister, 1010 18th Street North, 3' variance from the required 5' setback from an existing dwelling, in order to build a 22' x 28' garage 2' from an existing dwelling.
 - C. Michael Starkovich, 505 5th Street South, 3.9' variance from the required 5' side yard setback, in order to build an 8' x 12' enclosed porch 1.1' from the East property line.

5. APPEARANCES (Limited to 10 minutes)

- 5.1 Ed Stupca and Robert Nankervis regarding conceal and carry ordinance.

6. UNFINISHED BUSINESS

- 6.1 Adopt Resolution accepting the bid from Steve Skaudis, in the amount of \$75,100.00, to purchase the former Arrowhead Library Building.

7. DISCUSSION ITEMS

7.1 Communications from VEDA:

- A. Sale of Lot 18, Block 1, Fairview Second Addition. (Adopt Resolution at August 26, 2003.)
- B. Job Opportunity Building Zones. (If approved, adopt Resolution.)

7.2 Communication from Planning and Zoning Commission recommending approving the request for a change in zoning for the property at 501 North Hoover Road from I-1 (Light Industrial) to B-2 (Commercial Business District), in order to operate a retail business.

7.3 COMMUNICATION FROM UNITED STEELWORKERS OF AMERICA REQUESTING SUPPORT TO CONTINUE SECTION 201 TARIFFS ON IMPORTED STEEL. (IF APPROVED, ADOPT RESOLUTION.)

7.4 COMMUNICATION FROM DIANA BACHMAN REQUESTING PERMISSION TO BLOCK OFF THE 600 BLOCK OF 11TH STREET SOUTH FROM 5:00 P.M. TO 10:00 P.M. FOR 2ND ANNUAL NEIGHBORHOOD PICNIC.

8. COMMITTEE REPORTS

8.1 Buildings and Grounds Committee. (July 28, 2003)

- A. Accept offer from Joseph and Katheran Caulfield to purchase the North 100' of Block 9, Original Plat. (Adopt Resolution at 8/26/03 Council meeting).
- B. Electrical feed to 224 Chestnut Street during demolition of 226 Chestnut Street.
- C. Tax free zone.

8.2 Finance Committee (August 5, 2003)

- A. Lobby efforts for Highway 53 Four-Lane Long Range Improvement Task Force.
- B. Loan Request No. 5 – Virginia Regional Medical Center capital campaign project. (If approved, adopt Resolution.)
- C. Advertisement in Iron Trail Convention and Visitors Bureau Vacation Guide.

8.3 Liquor Committee (August 5, 2003)

- A. Change to City Code to allow on-sale liquor establishments to remain open until 2:00 A.M.

9. COMMISSION LIAISON REPORTS

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10. CITY DEPARTMENT DIRECTOR'S REPORT

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11. MAYOR'S REPORT

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12. ADJOURN TO TUESDAY, AUGUST 26, 2003, AT 6:30 P.M., COUNCIL CHAMBERS