

**AGENDA**  
**JANUARY 13, 2004 – 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 November 25, 2003.
- 4.2 Adoption of Finance Resolution No. 03024 and Finance Resolution No. 04001.
- 4.3 Approval/correction of minutes of Special Meeting held December 22, 2003.
- 4.4 Approval/correction of minutes of Special Meeting held December 30, 2003.
- 4.5 Approval/correction of minutes of Reorganization Meeting held January 2, 2004.
- 4.6 Approve Secondhand Goods Dealer Licenses: 1) Consigning Women; 2) The Encore Shop; 3) Goodwill Industries.
- 4.7 Approve Pawnbrokers Licenses: 1) C & S Pawnbrokers; 2) Northstar Pawn & Gun Shop Inc.
- 4.8 Approve Kennel Licenses: 1) Grooming by Jane Inc.; 2) Northwynd Canine Center Inc.
- 4.9 Approve Adult Services Establishment License for Synergy Therapeutic Massage.
- 4.10 Approve Solid Waste Haulers License for Waste Management of Minnesota.
- 4.11 Approve Used Metal Dealers License for A+ Auto Salvage.
- 4.12 Approve travel request for Dana Waldron, Police Department, to attend the Executive Training Institute, April 18-22, 2004, St. Cloud, MN.
- 4.13 Approve Application for Exempt Permit for Parkview Parent Teachers Association to hold Bingo at the Miners Memorial Building on April 15, 2004.
- 4.14 Adopt Resolution approving hiring of Patrol Officer for the City of Virginia. (Previously approved at the December 16, 2003 Council meeting).
- 4.15 Adopt Resolution Designating Depositories for 2004.
- 4.16 Sale of Complete Air Packs and Air Bottles.
- 4.17 Adopt Resolution to Renew Premises Permit Applications for Community Charities of Minnesota to conduct lawful gambling at the Plaza Bowl, Virginia, MN. and at the Virginia Bowling Gardens, Virginia, MN.

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

- 5.1 Kathleen McQuillan and Constance Jones of the Laurentian Arts and Culture Alliance updating the status of the State Theater.

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

- 7.1 Publication of City Minutes and Legal Advertising. (If approved, adopt Resolution.)
- 7.2 Mineland Reclamation Grants.
- 7.3 LMC LEADERSHIP CONFERENCE FOR NEWLY ELECTED OFFICIALS.

**8. COMMITTEE REPORTS**

8.1 Finance Committee (January 6 and 13, 2004)

- A) Obtain bids for mower and turf truckster.
- B) Pursue advertising for golf course clubhouse via billboards.
- C) Donation of 2004 season golf pass for Range Mental Health Center silent auction.
- D) Use of funds in Commercial Rehabilitation Loan Program as matching funds for Pine Mill Court Playground Project.

8.2 Personnel Committee (January 12, 2004)

- A) Separation agreement.

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1 Request to go out for bids for 13 and 30 gallon Blue Bags.

**11. CITY CLERK/FINANCE DIRECTOR'S REPORT**

11.1

**12. MAYOR'S REPORT**

12.1

**13. ADJOURN TO TUESDAY, JANUARY 27, 2004, AT 5:00 P.M., COUNCIL CHAMBERS**