

AGENDA
FEBRUARY 10, 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 January 27, 2004.

4.2 Adoption of Finance Resolution No. 04003.

4.3 Approve travel requests:

A. Susan Krause, Library, Arrowhead Library System Training, February 26-27, 2004, Mt. Iron, MN.

B. Dana Waldron, Police Chief, and Lyle Vandervort, Fire Chief, Emergency Management Association Meeting, February 12, 2004, Grand Rapids, MN.

C. Lois Roskoski, Clerk's Office, and Britt See, Engineering Department, State Cooperative Purchasing Venture, February 13, 2004, Duluth, MN.

D. Lt. O'Connor, Lt. Parenteau, Lt. M. Olivanti, Lt. J. Olivanti, Det. Krause, Det. Benz, Police Department, MN Bureau of Criminal Apprehension educational meeting, March 17, 2004, Hermantown, MN.

4.4 Adopt Resolutions approving Premises Permit Applications:

A. Sexual Assault Program of North St. Louis County at the Magic Bar, 116 Chestnut Street.

B. Chicagami at Sportspage Bar, 429 Chestnut Street.

C. Chicagami at Wink's Place, 215 Chestnut Street.

D. Chicagami at Queen City Sports Palace, 523 Chestnut Street.

E. Chicagami at Popper's Bar, 120 Chestnut Street.

4.5 Approve Tobacco Licenses for:

A. Columbia Little Store, 600 3rd Avenue North.

B. Arrowhead Tobacco & Gourmet Coffee, 427 Chestnut Street.

4.6 Approve Temporary On-Sale Liquor License for the Mesabi Range College Foundation for March 20, 2004.

4.7 Approve Applications to Conduct Excluded Bingo for Mesabi Humane Society:

A. May 8, 2004.

B. November 6, 2004.,

5. APPEARANCES (Limited to 10 minutes)

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6. UNFINISHED BUSINESS

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7. DISCUSSION ITEMS

7.1 Accept bid for purchase of 13 gallon and 30 gallon garbage bags. (If approved, adopt Resolution.)

7.2 Ordinance Amending Sections 3.01, 3.03 and 3.04 of Chapter 3 of the City Charter.

- 7.3 Communication from Land of the Loon Committee requesting permission:
 - A. Hold a parade on Saturday, June 19, 2004, at 9:00 A.M.
 - B. Banning parking along parade route.
 - C. Designating handicapped parking on Fifth Avenue near High School.
- 7.4 Legislative Action Day – Wednesday, February 11, 2004.

8. COMMITTEE REPORTS

- 8.1 Street and Alley Committee (February 3, 2004)
 - A. Call for bids for Phase II, City Center Park.
 - B. Call for public hearing for West Chestnut Street Improvements, from 9th Avenue to 16th Avenue. (If approved, adopt Resolution.)
 - C. Accept bid to furnish and install sanitary sewer liner in Block 13, Williams Addition. (If approved, adopt Resolution.)
 - D. Alley reconstruction, Block 5, Nelson’s Addition.
 - E. Light survey.
 - F. Subsurface exploration for development north of 18th Street North. (If approved, adopt Resolution.)
 - G. Demolition of former Midway School.
 - H. Council Chambers sound system.
- 8.2 Joint Personnel/Finance Committees (February 4, 2004)
 - A. Public Safety Director position.
 - B. Set Committee of the Whole meeting for 12:00 Noon on Wednesday, February 18, 2004.
 - C. Virginia Foundation Grant.
 - D. Proposal from Mesabi Sign for billboards advertising Michael’s on the Course.
 - E. Accept bids for turf truckster and lawnmower. (If approved, adopt Resolution.)
 - F. Bond refunding options.
- 8.3 Liquor/Gambling Committee (February 4, 2004)
 - A. Approve Premises Permit Application for CLIMB at the Park Inn, 502 Chestnut Street. (If approved, adopt Resolution.)
 - B. Approve Premises Permit Application for National Multiple Sclerosis Society, Minnesota Chapter, at the Fourth & Main, 402 Chestnut Street. (If approved, adopt Resolution.)
- 8.4 Insurance Committee (February 9, 2004)

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, FEBRUARY 24, 2004, AT 6:30 P.M., COUNCIL CHAMBERS