

AGENDA
MARCH 9, 2004 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. Public Hearing to obtain public input on compensating Public Utilities Commissioners and Hospital Commissioners \$75.00 per month, effective January 1, 2005.

A. Ordinance amending Sections 3.01, 3.03 and 3.04 of Chapter 3 of the City Charter.

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 February 24, 2004.

4.2 Adoption of Finance Resolution No. 04005.

4.3 Approve Application for Exempt Permit for Dave Salsman Memorial Chapter Ruffed Grouse Society for raffle to be held at the Park Inn on April 22, 2004.

4.4 Approve Application for Exempt Permit for Mesabi Range Student Advocates for Human Services for a raffle to be held on April 21, 2004.

4.5 Receive and file resignation from James Saranpaa from the Planning and Zoning Commission and authorize advertising for vacancy.

4.6 Approve request from Land of the Loon Ethnic Arts and Crafts Festival to house ambulance at Olcott Park during festival on June 19 & 20, 2004.

4.7 Adopt Resolution authorizing execution of agreement with Land of the Loon Ethnic Arts & Crafts Festival, Inc., for June 18-20, 2004.

4.8 Approve travel requests: for Bill Hennis, Bill Cole, Engineering Department, Mechanical and Plumbing Codes Seminar, April 21, 2004, Duluth, MN.

4.9 Adopt Resolution approving Premises Permit Application for the Crane Lake Voyageur Sno Club, Inc., at Frank's Bar.

4.10 Adopt Resolution approving Premises Permit Application for the Crane Lake Voyageur Sno Club, Inc., at Flaimer's Bar.

4.11 Adopt Resolution approving Premises Permit Application for the Crane Lake Voyageur Sno Club, Inc., at Royal Bar.

4.12 Adopt Resolution approving Premises Permit Application for the Crane Lake Voyageur Sno Club, Inc., at Oaky's Arrowhead Bar.

4.13 Adopt Resolution instructing District Judge to appoint two Charter Commission members.

5. APPEARANCES (Limited to 10 minutes)

5.1 Jerry Pietrini Jr, 520 Bourgin Road, regarding variance request at March 1, 2004 Planning and Zoning Meeting.

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

- 7.1 Approve variances as recommended by Planning and Zoning Commission at a meeting held on March 1, 2004:
- A. Jerry Pietrini Jr, 520 Bourgin Road,
 - 1. A 1000 sq. ft. variance from the maximum allowed 1000 sq. ft. of accessory structure in order to build a 2000 sq. ft. garage, due to the amount of land (20 acres) owned by applicant.
 - B. Pomp's Tire, 115 14th Avenue West
 - 1. A request for an 8 sq. ft. variance from the maximum allowed 64 sq. ft. of signage in order to build a 4' x 18' (72 sq. ft.) sign.
 - 2. A request for a 5' variance from the maximum signage height of 25' to construct a pedestal sign 30' in height.
- 7.2 League of Minnesota Cities 2004 State of the Cities Legislative Conference Panel Discussion
- 7.3 Communication from Lyle Vandervort, Fire Chief, regarding application for Department of Homeland Security Grant (If approved, adopt resolution)

8. COMMITTEE REPORTS

- 8.1 Committee of the Whole (March 1, 2004)
- a. Send letter to surrounding areas requesting attendance at March 23, 2004 meeting.
- 8.2 Finance Committee (March 2, 2004)
- a. Refunding of Various Bonds (City Clerk/Finance Director Lackner will discuss)
 - b. Continuation of Contract with Michael Checco (If approved, adopt resolution.)
 - c. Accept bid to furnish and install LaserFiche Document Imaging equipment (If approved, adopt resolution.)
 - d. Donation to Camp Chicagami.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 11.1 Appoint Springsted, Inc., as the City of Virginia's public finance advisor any bonds in the year 2004 and to allow Northland Securities to be the underwriter (If approved, adopt resolution)
- 11.2 Approve issuance of G.O. Refunding Bonds, Series 2004A (If approved, adopt resolution)
- 11.3 Approve issuance of G.O. Governmental Housing Crossover Refunding Bonds, Series 2004B (If approved, adopt resolution)
- 11.4 Approve issuance of G.O. Housing Development Crossover Refunding Bonds, Series 2004C (If approved, adopt resolution)

12. MAYOR'S REPORT

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13. ADJOURN TO TUESDAY, MARCH 23, 2004, AT 6:30 P.M., COUNCIL CHAMBERS