

HAPPY APRIL BIRTHDAY – COUNCILLOR RAPLINGER!

**AGENDA
APRIL 13, 2004 – 6:30 P.M.**

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)

3.1 Jerry Pietrini regarding variance denied by Planning and Zoning Commission.

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 March 23, 2004.

4.2 Adoption of Finance Resolution No. 04007.

4.3 Approve Application for Exempt Permit for Marquette Catholic School to hold a raffle on May 27, 2004.

4.4 Approve Adult Service Establishment License for Laura Thesenvitz, d/b/a Luna Soleil Therapeutic Massage.

4.5 Approve travel request for Nancy Maxwell, Library Director, Serving your Community Workshop, April 13, 2004, Grand Rapids, MN.

4.6 Request from the Urban Edge to hold “Blue Pride Blast” on City streets from 9:00 A.M. to 11:30 A.M., Saturday, May 8, 2004.

4.7 Approve Premises Permit Application for Elks Lodge 1003 at 220 5th Avenue North.

4.8 Approve recommendations from the Planning and Zoning Commission:

A. Roger Summers, 1016 W Chestnut Street - Approval of 3.7; variance to the required 8’ side yard setback in order to build a 4’ x 36’ addition to the existing garage 4.3’ from the East property line

B. Jerry Pietrini Jr., 520 Bourgin Road - Deny request for a 1400 sq. ft. variance from the maximum allowed 1000 sq. ft. of accessory structure in order to build a 24000 sq. ft. garage.

5. APPEARANCES (Limited to 10 minutes)

5.1 Cheryl Bisping regarding smoking around high school.

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Communication from Virginia ECFE/School Readiness program requesting participation in “Big Truck Night” on May 11, 2004, from 6:00 P.M. to 7:30 P.M.

7.2 Approve to hold Spring Spruce Up from April 26-May 8, 2004.

8. COMMITTEE REPORTS

8.1 Personnel Committee (as a Committee-of-the-Whole) (March 31, 2004)

A. Approval of Memorandum of Understanding with MAPE City Supervisors Association regarding Public Safety Director position.

B. Utilityman position.

C. Seasonal employee.

D. Employee Assistance Program.

- 8.2 Insurance Advisory Committee (April 1, 2004)
- 8.3 Joint Buildings/Grounds and Street/Alley Committee (April 7, 2004)
- 8.4 Personnel Committee (April 7, 2004)
 - A. Appointment of Human Rights Commissioner for unexpired term ending 2/1/2007.
- 8.5 Committee-of-the-Whole (April 7, 2004)

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 11.1 Resolution authorizing the City of Virginia, together with the City of Eveleth and VEEDA, to submit a request for an amendment to the Federal Economic Development Administration Grant Award for the Eveleth-Virginia Minnesota Progress Park Expansion and Development Project.

12. MAYOR'S REPORT

13. ADJOURN TO TUESDAY, APRIL 27, 2004, AT 6:30 P.M., COUNCIL CHAMBERS