

**AGENDA**  
**JUNE 22, 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 June 8, 2004.

4.2 Adoption of Finance Resolution No. 04011.

4.3 Approve Application for Exempt Permit for Laurentian Longbeards Chapter of NWTF for raffle to be held on July 22, 2004.

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

5.1

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

7.1 League of Minnesota Cities Regional Meeting to be held in the City of Gilbert on July 27, 2004.

7.2 Communication from Bill Hennis, Lead Engineer, regarding Change Order No. 2 for C.P. 2-03, Trunk Highway 135 (2<sup>nd</sup> Avenue) Turnback Project. (If approved, adopt Resolution.)

7.3 Communication from John Bachman, Park/Recreation Director, regarding design proposal to remodel the Miners Memorial Building.

**8. COMMITTEE REPORTS**

8.1 Joint Buildings/Grounds & Street/Alley Committee (June 9, 2004)

A. Membership with Minnesota Transportation Alliance.

B. Two-hour parking, east side 100 block, Second Avenue South.

C. Billing for additional garbage pickups.

D. Easement, Northside Car Wash.

E. AFSMCE postings.

F. Overlay golf cart paths.

G. Quotes to repair walls on vacant lots at 220 and 226 Chestnut Street.

H. Dream Machines Car Show.

I. Reduce sewer charge – 126 3<sup>rd</sup> Street South.

J. Schematic drawings for new public safety facility.

K. Update Council Chambers microphone system and cameras.

L. Confined space meters.

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1 UPGRADE OF CITY OF VIRGINIA BOND RATING.

10.2 SALE OF G.O. HRA REVENUE REFUNDING BONDS OF 2004(ALPINE VILLAGE).

10.3 AMENDMENT TO CDBG COMMERCIAL REHAB PROGRAM (DISSOLUTION OF REVOLVING LOAN FUND PROGRAM.

**11. MAYOR'S REPORT**

11.1

**12. ADJOURN TO TUESDAY, JULY 13, 2004, AT 6:30 P.M., COUNCIL CHAMBERS**