

CITY OF VIRGINIA

327 FIRST STREET SOUTH • VIRGINIA, MINNESOTA 55792-2623

**VIRGINIA CITY COUNCIL
REVISED-AGENDA
JUNE 11, 2013 – 6:30 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC FORUM (Limited to 5 minutes per Council protocol)**
- 5. 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:
 - 5.1 Approval/correction of minutes of Regular Meeting held May 28, 2013.
 - 5.2 Adoption of Finance Resolution No. 13-011 – Schedule of Bills.
 - 5.3 Approve 2013 Transient Merchant/Solicitor License for Generous Jerry's Fireworks Inc.
 - 5.4 Approve 2013 Transient Merchant/Solicitor License for Northland Variety
- 6. APPEARANCES (Limited to 10 minutes)**
- 7. UNFINISHED BUSINESS**
- 8. DISCUSSION ITEMS**
 - 8.1 Recommendations from Planning/Zoning Commission from meeting held on June 4, 2013.
 - 8.2 Travel Requests
 - a. John Tourville, Mayor Russo and City Council, 2013 Coalition of Greater Minnesota Cities Summer Conference, July 24-26, Bemidji MN.
- 9. COMMITTEE REPORTS**
 - 9.1 Finance Committee-of-the-Whole (June 4, 2013)
 - a. Acceptance of quote from Federal Siren Corporation in the amount of \$91,994.79 to purchase a new severe weather siren. (If approved, adopt Resolution)
 - b. Acceptance of quote from BullEx in the amount of \$5947.36 to purchase the Intelligent Fire Training System. (If approved, adopt resolution)
 - c. Sale of Lot 1, Block 2, Fairview Second Addition, in the amount of the asking price of \$15,000.00 to Becca Maki and Garrett Lamma. (If approved, adopt resolution)
 - 9.2 Personnel Committee (June 4, 2013)
 - a. Change John Tourville's job title from City Operations Director to the City Administrator for the City of Virginia (if approved, adopt resolution)
 - 9.3 Buildings/Grounds Committee (June 4, 2013)
 - 9.4 Buildings/Grounds Committee (June 11, 2013)
 - 9.5 Personnel Committee (June 11, 2013)
 - 9.6 Planning and Zoning Commission Meeting (June 4, 2013)
 - a. Recommendation to approve a variance for John Seurer -517 6th Street South
 - b. Recommendation to approve a variance for Spencer Oates-601 11th Street South
- 10. COMMISSION LIAISON/DEPARTMENT HEAD REPORTS**
- 11. ADJOURN TO TUESDAY, JUNE 25, 2013, AT 6:30 P.M., COUNCIL CHAMBERS**

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9.6a

ENGINEERING DEPARTMENT

(218) 748-7500

TO: Honorable Mayor Louis Russo
and City Council

FROM: Chairperson Bruce Kniivila
Planning and Zoning Commission

DATE: June 10, 2013

SUBJECT: Variance for John Seurer – 517 6th Street South:

It is the recommendation of the Planning and Zoning Commission to approve the variance for John Seurer – 517 6th Street South.

1.) A three foot (3') variance to the required five foot (5') setback on the West property line, in order to construct a 12'X20' carport two feet (2') from the West property line.

Moved by Bird and supported by Kauppi for a three foot (3') variance to the required five foot (5') setback on the West property line, in order to construct a 12'X20' carport two feet (2') from the West property line. **MOTION CARRIED.**

BASIS OF DECISION

- Neighbor Consent
- Rain Gutters to Address Water Issues

Your favorable consideration will be appreciated. If you have any questions, please feel free to contact us.

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a.6.b

ENGINEERING DEPARTMENT

(218) 748-7500

TO: Honorable Mayor Louis Russo
and City Council

FROM: Chairperson Bruce Kniivila
Planning and Zoning Commission

DATE: June 10, 2013

SUBJECT: Variance for Spencer Oates – 601 11th Street South:

It is the recommendation of the Planning and Zoning Commission to approve the variance for Spencer Oates – 601 11th Street South.

- 1.) A two foot (2') variance from the required five foot (5') alley setback, in order to build a garage three feet (3') from the alley.

Moved by Bird and supported by Rosandich for a two foot (2') variance from the required five foot (5') alley setback, in order to build a garage three feet (3') from the alley. MOTION CARRIED.

BASIS OF DECISION

- Short North-South Lot Distance
- Site Concerns Addressed
- Garage Setback Consistent with other New Garages in the Area
- Neighbors Garage Consent

- 2.) A twenty foot (20') variance to the required twenty foot (20') setback, in order to build a fence on the East (6th Avenue) property line.

Moved by Bird and supported by Rosandich for a twenty foot (20') variance to the required twenty foot (20') setback with the condition of the North/South corners being 45 degrees and approximately eight feet (8'). MOTION CARRIED.

BASIS OF DECISION

- Limited Green Space on Lot
- Site Concerns Addressed

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- 3.) A four foot (4') variance to the maximum height allowable of two feet (2'), in order to build a fence six feet (6') in height on the East (6th Avenue) property line.

Moved by Bird and supported by Rosandich for a four foot (4') variance to the maximum height allowable of two feet (2'), in order to build a fence six feet (6') in height on the East (6th Avenue) property line. MOTION CARRIED.

BASIS OF DECISION

- Limited Green Space on Lot
- Site Concerns Addressed

Your favorable consideration will be appreciated. If you have any questions, please feel free to contact us.