

**AGENDA**  
**JANUARY 9, 2001 – 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 December 26, 2000.

4.2 Adoption of Finance Resolution No. 00001.

4.3 Approve travel requests:

A. Two Police Department employees, computer training, Plymouth, MN, January 16 and 17, 2001.

B. Paul Hejda, John Aro, Mike Juola, Public Works Department, Workplace Safety for Labor and Management Practitioners, Eveleth, MN, January 27, 2001.

C. Tom Butorac, City Attorney, Update for City Attorneys, Bloomington, MN, February 9 and 10, 2001.

D. Dave Koeneman, Park Department, pick up greenhouse supplies in Minneapolis, January 10, 2001.

4.4 Approve Cigarette License for Helen's Market, 600 3<sup>rd</sup> Avenue North.

4.5 APPROVE CIGARETTE LICENSE FOR BRADLEY MEYERS, D/B/A MACO NEWS, CONTINGENT UPON MEETING REQUIREMENTS.

4.6 Approve Secondhand Good Dealers License for Connie Ann King, d/b/a New 2 U.

4.7 Adopt Resolution designating depositories for 2001.

4.8 Adopt Resolution approving Premises Permit Application for National Multiple Sclerosis Society at Uptown Nite Club.

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

5.1

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

7.1 Communications from John Bachman, Park/Recreation Director:

A. Call for quotes on five pieces of equipment.

B. Golf rates for 2001-2002.

7.2 Communication from Mesabi Daily News requesting designation as official newspaper for 2001. (If approved, adopt Resolution.)

7.3 Verification of TIF District decertification.

7.4 Communication from Iron Range Labor-Management Association requesting continued membership in 2001, in the amount of \$750.00.

7.5 Discussion on gas and diesel fuel prices – Councillor Cuffe.

7.6 Letter in support of the Mesabi Trailhead facility.

**8. COMMITTEE REPORTS**

8.1 Liquor Committee.

- A. On-Sale Liquor License for Snow Avalanche, Inc., d/b/a La Cocina & Cantina, 409 Chestnut Street. (contingent upon meeting all requirements)

**9. COMMISSION LIAISON REPORTS**

9.1

**10. CITY DEPARTMENT DIRECTOR'S REPORT**

10.1 DIAL-A-RIDE.

10.2 FIRE DEPARTMENT.

- A. FIREFIGHTER RESIGNATION.

**11. MAYOR'S REPORT**

11.1

**12. ADJOURN TO TUESDAY, JANUARY 23, 2001, AT 6:30 P.M., COUNCIL CHAMBERS**