

**HAPPY JUNE BIRTHDAYS TO COUNCILLORS BARIBEAU, HENDERSON
AND MAYOR GENTILINI**

**AGENDA
JUNE 12, 2001 – 6:30 P.M.**

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

2A1. Loans for steam system conversions and energy improvements.

A. Resolution relating to providing loans for steam system conversions and energy improvements.

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 May 22, 2001.

4.2 Adoption of Finance Resolution No. 01011.

4.3 Approve Transient Merchants License for Southwestern Company to sell educational books and software. (Door to door sales throughout City)

4.4 Approve Transient Merchants License for The Leb-Talian Stand.

4.5 Approve variances, as recommended by Planning and Zoning Commission at their June 4, 2001, meeting.

A. Kevin & Stephanie Friebe – 1907 Hazel Avenue

A 1' height Variance from the maximum 3' height requirement on the East property line in order to construct a 4' high fence.

B. Paul & Laura Bachschneider – 1005 South 7th Avenue

A 15' Variance from the required 20' City right-of-way setback on the East property line in order to construct a three season porch 5' from the property line.

C. Gerald Saisa – 1003 South 3rd Street

A 3' Variance from the required 8' side yard setback on the on the East property line in order to construct a 16' x 22' garage 5' from the property line.

4.6 Adopt Resolution to pay Quad Cities Economic Development Authority.

4.7 Adopt Resolution to pay Cemetery Associations.

4.8 ADOPT RESOLUTION AUTHORIZING THE CITY OF VIRGINIA TO BE FISCAL AGENT FOR THE LAURENTIAN VISION CHARETTE AND FISCAL AGENT FOR THE IRRRB GRANT FOR LAURENTIAN VISION CHARETTE.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1 Amendments to the Assumption Certificate and Surety Rider for the Qwest Corporation Right of Way Permit Bond.

7. DISCUSSION ITEMS

7.1 Communication from Land of the Loon Arts & Crafts Festival requesting that an ambulance be stationed at the Olcott Park during the Land of the Loon Festival (June 16 & 17).

7.2 Communication from Gilbert Police Department requesting that an ambulance be on standby status for the Gilbert 3rd of July parade.

- 7.3 Communication from Qwest regarding telephone service to Fairview 2nd Addition. (If approved, adopt Resolution.)
- 7.4 Communications from Iron Range Resources & Rehabilitation Board:
 - A. Regional Community Meetings.
 - B. Renewal Community Program.
- 7.5 League of Minnesota Cities HR Training Program Calendar.
- 7.6 Sponsorship options for St. Louis County Fair.
- 7.7 Communications from John Bachman, Park/Recreation Director:
 - A. Change Order No. 1 for Golf Course reconstruction. (If approved, adopt Resolution.)
 - B. Golf Course revenue for 2001.
 - C. Quote for dashboards. (If approved, adopt Resolution.)
- 7.8 An Ordinance Amending CHAPTER 5 of the City Charter of the City of Virginia entitled “Nominations and Elections” placed on Councillors’ desks.
- 7.9 Communication from Amy Martinich requesting the cocktail glass from the Virginian Bar building.
- 7.10 Communication from Planning and Zoning Commission from June 4, 2001, meeting, requesting approval of a Conditional Use Permit for Frank Malich, d/b/a A+ Auto Sales and Used Parts, to operate an auto salvage business in the S ½ of SW ¼ of the NW ¼, Section 22, Township 58 North, Range 17 West, with contingencies.

8. COMMITTEE REPORTS

- 8.1 Buildings and Grounds Committee.
 - A. Property at 3rd Avenue and 3rd Street North.
 - B. Advertising for Car Show.
 - C. Blighted buildings.
- 8.2 Joint Public Safety and Street/Alley Committees.
 - A. Signage - 13th Avenue South
 - B. Signage – 11th Avenue North
- 8.3 Street/Alley Committee.
 - A. 9th Avenue Reconstruction
 - B. Chestnut Street Streetscape Design, Phase II. (If approved, adopt Resolution.)
 - C. REMOVAL OF SIDEWALK, 800 BLOCK, 4TH STREET SOUTH.
- 8.4 Joint Personnel and Finance Committees.
 - A. Contract with LELS, Local Union 195 (If approved, adopt Resolution.)
 - B. Contract with Local 390, International Association of Firefighters (If approved, adopt Resolution.)
- 8.5 Finance Committee.
- 8.6 PUBLIC SAFETY COMMITTEE
 - A. PROPANE TANKS-ROSE’S PIZZA.
 - B. WATER PLAN - MIDWAY ADDITION.

8. COMMISSION LIAISON REPORTS

9. CITY CLERK/FINANCE DIRECTOR’S REPORT

- 9.1 BONDING.

10. CITY DEPARTMENT DIRECTOR’S REPORT

- 10.1 FREE DIAL-A-RIDE, LAND OF THE LOON FESTIVAL.

11. MAYOR’S REPORT

- 11.1

12. ADJOURN TO TUESDAY, JUNE 26, 2001, AT 6:30 P.M., COUNCIL CHAMBERS