

AGENDA
FEBRUARY 11, 2003 – 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 January 28, 2003.

4.2 Adoption of Finance Resolution No. 02-003.

4.3 Approve travel request for Glen Kokal, Police Department, March 8-9, 2003, Burnsville, MN.

5. APPEARANCES (Limited to 10 minutes)

5.1 Gregory and Jennifer Stevens regarding rezoning request for Tall Pines Auto Repair Shop, 102 South 10th Street.

5.2 Bob Manzoline, Regional Rail Authority, regarding Mesabi Station project.

6. UNFINISHED BUSINESS

6.1 Bids for the rental golf cart fleet. (If approved, adopt Resolution.)

6.2 Bid for purchase of greens mower. (If approved, adopt Resolution.)

6.3 Request to make the golf course restaurant smoke free.

7. DISCUSSION ITEMS

7.1 Communication from Chamber of Commerce regarding 21st Century Minerals Fund.

7.2 Communication from City Assessor regarding date for Local Board of Appeal & Equalization.

7.3 Communication from Planning and Zoning Commission denying rezoning request for Tall Pines Auto Repair Shop, 102 South 10th Street.

8. COMMITTEE REPORTS

8.1 Buildings and Grounds Committee (February 6, 2003)

A. Asbestos removal – former Midway School.

8.2 Public Safety Committee (February 6, 2003)

A. 10th Avenue North and 16, 17 and 18th Street intersections.

B. Signage in 100 block of 2nd Avenue North.

8.3 Finance Committee (February 11, 2003)

9. COMMISSION LIAISON REPORTS

9.1 Charter Commission. (February 3, 2003)

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. MAYOR'S REPORT

11.1 Proclamation in memory of Space Shuttle Columbia.

12. ADJOURN TO TUESDAY, FEBRUARY 25, 2003, AT 6:30 P.M., COUNCIL CHAMBERS