

**HAPPY JUNE BIRTHDAY COUNCILLORS BARIBEAU, POLITANO, PETERSON,
MAYOR GENTILINI!**

**AGENDA
JUNE 10, 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 May 27, 2003.

4.2 Adoption of Finance Resolution No. 03011.

4.3 Approve travel request:

A. Richard Puhek, City Assessor, Minnesota Department of Revenue education, September 17-18 & 24-25, 2003.

4.4 Approve Transient Merchant's License for Penny Vlasich, d/b/a Northland Variety.

4.5 Approve variances, as recommended by the Planning and Zoning Commission at their June 2, 2003, meeting:

A. Larry Starkovich, 408 10th Street South, 2.0' variance from the required 5' side yard setback to build a 56 inch wide x 43' raised walkway 3' from the West property line.

B. Al Mobraten, 1005 13th Street North, 3' variance from the required 20' front yard setback to build an 8' x 10' portico 17' from the front yard property line.

C. Brad Dahl, 34 Taconite Drive:

1. 5.75' variance from the required 8' side yard setback in order to build a 26' x 24' garage 2.25' from the East property line.

2. 1.0' variance from the required 5' setback from an existing dwelling in order to build a 26' x 24' garage 4' from the existing dwelling.

3. Variance from the Virginia City Code, Section 11.30, Subd. 1(a) to allow an accessory structure in the front yard.

4. 13.49' variance from the required 20' front yard setback requirement, in order to build a 26' x 24' garage 6.51' from the front property line.

D. Candy Groves, 222 Ninth Street North, 4' variance from the required 5' side yard setback to build a 12' x 12' deck 1' from the East property line.

E. Dennis Hendricks, 1000 18th Street South, 500 sq. ft. variance from the maximum 1,000 sq. ft. allowed for accessory structures in order to build a 1,500 sq. ft. garage 50' x 30' in size.

4.6 Approve Virginia Golf Course Rounds and Revenue Report thru May 31, 2003.

4.7 APPROVE PREMISES PERMIT APPLICATION FROM ELY WINTON ROD & GUN CLUB AT THE MIRAGE, 509 CHESTNUT STREET.

5. APPEARANCES (Limited to 10 minutes)

5.1 Don Sipola, Public Utilities Commission, regarding steam rate increase.

5.2 Julie Klejeski, Northeast Technical Services, grant presentation on mercury.

6. UNFINISHED BUSINESS

6.1 Concealed weapons legislation.

7. DISCUSSION ITEMS

7.1 Communication from Lead Engineer regarding additional costs for 9th Avenue Reconstruction project.

8. COMMITTEE REPORTS

8.1 Buildings and Grounds Committee (June 3 & 9, 2003)

- A. Approve sale of Lot 6, Block 2, Northern Heights Addition.
- B. Accept bid for demolition of buildings at 220 and 226 Chestnut Street. (If approved, adopt Resolution.)
- C. Accept quote for repair of City Hall railings. (If approved, adopt Resolution.)
- D. Land exchange – City Center Park.

8.2 Finance Committee (June 10, 2003)

- A. Greenwood Cemetery appropriation/road repairs.
- B. Set public hearing for Laurentian Manor refunding bonds for 6:30 P.M. on June 24, 2003.
- C. Donation for 2003 Quad Cities Golf Outing.
- D. Donation for 3rd Annual Virginia Foundation Golf Tournament.
- E. Payment of license fee to play music.
- F. Investment of Second Avenue funds.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, JUNE 24, 2003, AT 6:30 P.M., COUNCIL CHAMBERS