

AGENDA
JUNE 24, 2003 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

2A1. Public hearing on Miners Memorial Park Project. (If approved, adopt Resolution.)

3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)

3.1 DAWN COLE REGARDING BLIGHTED PROPERTY AT 308 FIRST STREET NORTH.

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 June 10, 2003, and Special Joint Meeting held June 9, 2003.

4.2 Adoption of Finance Resolution No. 03012.

4.3 Approve travel request for Dawn Heisel, Library, promote Fair Reading Program, July 1, 2003, Chisholm, MN.

4.4 Approve Tobacco License for Benjamin Castagneri, d/b/a Glass, Tats and More, 335 Chestnut Street, Virginia, MN.

4.5 APPROVE ADULT SERVICE ESTABLISHMENT LICENSE FOR BECKY MARIUCCI, D/B/A SYNERGY THERAPEUTIC MASSAGE, 302 1ST STREET SOUTH, SUITE U4.

5. APPEARANCES (Limited to 10 minutes)

5.1 Bob Cap, Heart of Virginia, regarding “Movies in the Park” and other Heart of Virginia projects.

5.2 Mike Parenteau, President, LELS #195, regarding grievance.

6. UNFINISHED BUSINESS

6.1 Adopt an ordinance to amend Chapter 10 of the City Code entitled “Public Protection, Crimes and Offenses”.

6.2 Adopt Resolution authorizing the sale of Lot 6, Block 2, Northern Heights Addition, to Peter and Colleen Kaseno, in the amount of \$15,000.00.

7. DISCUSSION ITEMS

7.1 Communication from John Bachman, Park/Recreation Director, recommending acceptance of bid from McBroom Construction, Inc., for tennis court resurfacing project. (If approved, adopt Resolution.)

7.2 Communication from The Dream Machines Motor Club regarding the 2003 Fuzzy Dice Cruise Night and 11th Annual Summer Celebration Car Show on August 15 and 16, 2003.

8. COMMITTEE REPORTS

8.1 Finance Committee (June 24, 2003)

- A. Check Diversion Program. (If approved, adopt Resolution.)
- B. Biosolids Disposal Site Authority budget.
- C. Virginia Regional Medical Center loan request no. 4. (If approved, adopt Resolution.)
- D. Habitat for Humanity request for use of Miners Memorial Building.
- E. Transient Merchant License – Domino’s Pizza.
- F. Dream Machines Motor Club request to reduce food vendors fee for car show.
- G. Donation to American Cancer Society Charity Golf Classic.

9. COMMISSION LIAISON REPORTS

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10. CITY DEPARTMENT DIRECTOR’S REPORT

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11. MAYOR’S REPORT

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12. ADJOURN TO TUESDAY, JULY 8, 2003, AT 6:30 P.M., COUNCIL CHAMBERS