

AGENDA
JULY 22, 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 July 8, 2003.

4.2 Adoption of Finance Resolution No. 03014.

4.3 Approve Virginia Golf Course Rounds and Revenue Report thru June 30, 2003.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Communication from Ken Waschke requesting use of the Miners Memorial Building as a temporary location from August 1-23, 2003.

7.2 Communication from John Bachman, Park/Recreation Director, requesting reduced golf fees for City Employee Golf Outing on August 14, 2003.

8. COMMITTEE REPORTS

8.1 Street and Alley Committee (July 8, 2003)

A. Request to replace water service standpipe.

B. Striping of street in front of Natural Harvest Food.

C. Overlay of driving range road.

D. Overlay of golf cart paths.

E. Second Avenue Turnback Project funding.

F. Employee restroom at Golf Course barns.

8.2 Buildings and Grounds Committee (July 8, 2003)

A. Replacement of roof on Public Works former B & G building. (If approved, adopt Resolution.)

B. Replacement of south portion of Library roof. (If approved, adopt Resolution.)

C. Sale of the north 100 feet of Block 9, Original Plat.

D. Contract to market Northern Heights lots.

E. Sale of vacated property.

F. Request to cross alley with wire antenna.

G. Accept bid to purchase former Arrowhead Library Building. (If approved, adopt Resolution.)

H. Tree at 614 North 17th Street.

8.3 Personnel Committee (July 8, 2003)

A. Police grievances.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1 Surplus vehicle and equipment sale.

11. MAYOR'S REPORT

11.1 Update on Quad Cities Mayors Meeting of July 10, 2003, regarding possible sharing of an assessor.

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