

AGENDA
SEPTEMBER 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 August 26, 2003.

4.2 Adoption of Finance Resolution No. 03017.

4.3 Approve dance permit applications:

A. Iron Range Youth in Action, December 20, 2003, Miners Memorial Building.

B. Virginia High School Quarterback Club, October 10, 2003, Miners Memorial Building.

4.4 Approve travel requests:

A. Dawn Heisel, Library, Cataloging Training, October 1, 2003, Mt. Iron, MN.

B. Nancy Maxwell, Library, Library Director's Forum, September 19, 2003, St. Paul, MN.

C. Bill Cole and Bill Hennis, Engineering Department, 2003 Fall Building Code Seminar, October 15, 2003, Duluth, MN.

D. TOM KRAUSE, POLICE DEPARTMENT, FORENSIC SCIENCE SEMINAR, OCTOBER 6-8, 2003, MINNEAPOLIS, MN.

4.5 Approve Application for Exempt Permit for the Holy Spirit Catholic Church to hold a raffle on October 25, 2003.

4.6 APPROVE APPLICATION FOR EXEMPT PERMIT FOR MARQUETTE CATHOLIC SCHOOL TO HOLD RAFFLE ON OCTOBER 11, 2003.

4.7 APPROVE APPLICATION TO CONDUCT EXCLUDED BINGO FOR SACRED HEART CATHOLIC CHURCH (NOVEMBER 7, 2003).

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Communications from Engineering Department regarding City Center Park:

A. Approve Change Order No. 6, increasing the contract of Jola and Sopp Excavating, Inc. (If approved, adopt Resolution.)

B. Approve final payment to Jola and Sopp Excavating, Inc.

7.2 Donation of 2004 season golf pass for fundraiser for Nicki Hanna to be held 9/25/03 at the ROCC from 3:00 P.M. to 11:00 P.M.

7.3 Communication from VEDA recommending sale of Lot 1, Block 4, Northern Heights Addition, to Michael and Carol Truong, in the amount of \$12,000.00.

7.4 Communication from Greiner Troy Laundry to place dumpster on sidewalk for two week period.

7.5 COMMUNICATION FROM HUMAN RIGHTS COMMISSION REGARDING ANNUAL CONFERENCE TO BE HELD SEPTEMBER 19, 2003.

8. COMMITTEE REPORTS

8.1 Finance Committee (September 10, 2003)

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. CITY CLERK/FINANCE DIRECTOR'S REPORT

11.1 Resolution setting the proposed 2003 tax levy, collectible in 2004.

11.2 Resolution adopting proposed general and debt service funds budget for year 2004.

11.3 Resolution approving a levy for the Housing and Redevelopment Authority.

11.4 Truth in Taxation Hearing (initial hearing at 6:00 p.m. on December 1, 2003, to be reconvened on December 8, 2003, if necessary.)

12. MAYOR'S REPORT

13. ADJOURN TO TUESDAY, SEPTEMBER 23, 2003, 2003, AT 6:30 P.M., COUNCIL CHAMBERS.