

**HAPPY JUNE BIRTHDAY - COUNCILLORS POLITANO, PETERSON,
MAYOR LUOMA GENTILINI**

**AGENDA
JUNE 8, 2004 – 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 25, 2004.
 - 4.2 Adoption of Finance Resolution No. 04011.
 - 4.3 Approve Transient Merchant's License:
 - A. Clinton Kraft, d/b/a Jan's Kloset, to sell apparel at the Park Inn on July 21, 2004.
 - B. Robert Cummins, d/b/a T.A.P. Enterprises, Inc., to hold a tool sale at the Park Inn on June 25, 2004.
 - C. Mark & Penny Vlasich, d/b/a Northland Variety, to sell variety of items on City streets.
 - 4.4 Approve Adult Service Establishment License for Hair on Main for the year 2004.
 - 4.5 Approve Virginia Golf Course Rounds and Revenue Report thru May 31, 2004.
 - 4.6 Adopt Resolution to enter into contract with the State of Minnesota, Department of Transportation, to provide public transportation service in the City of Virginia for the year 2005.
- 5. APPEARANCES (Limited to 10 minutes)**
 - A. Don Sipola, Public Utilities Commission, regarding proposed water rate increases.
- 6. UNFINISHED BUSINESS**
 - 6.1
- 7. DISCUSSION ITEMS**
 - 7.1 Communications from Bill Hennis, Lead Engineer:
 - A. Accept bid for professional engineering services for C.P. 5-04, 2004 Bituminous Overlay Program, and C.P. 6-04, 300 Block, 1st Street South, parking lot. (If approved, adopt Resolution.)
 - B. Call for bids for rerouting of sanitary sewer, Block 76 and 77, Second Addition, C.P. 3-04.
 - 7.2 Contract agreement with NEMESIS for law enforcement software record keeping and data management. (If approved, adopt Resolution.)
 - 7.3 Communication from Range Association of Municipalities and Schools requesting support of Excelsior Energy's application for funding. (If approved, adopt Resolution.)
 - 7.4 AFSCME Local No. 454 union contract for the period January 1, 2004 through December 31, 2006. (If approved, adopt Resolution.)

8. COMMITTEE REPORTS

8.1 Committee of the Whole Meeting (May 26, 2004)

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1 Writeoff \$10,000.00 loan to US Hockey Hall of Fame due July 1, 2001.

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, JUNE 22, 2004, AT 6:30 P.M., COUNCIL CHAMBERS