

AGENDA
MAY 25, 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 11, 2004, Special Meeting held on May 10, 2004, and Special Meeting held May 12, 2004.

4.2 Adoption of Finance Resolution No. 04010.

4.3 Approve Dance Permit for VHS Cheerleaders on May 27, 2004, at the Miners Memorial Building.

4.4 Approve Transient Merchants License for Adam Jaros, d/b/a B. J. Alan Company, to sell fireworks.

4.5 Approve travel requests:

A. Debbie Judnick, Virginia Public Library, Ergonomics Seminar, June 3, 2004, Mt. Iron, MN.

B. Connie Larson, Human Resource/Safety Coordinator, HCSP Advisory Committee, June 9, 2004, St. Paul, MN.

4.6 Adopt Resolution accepting quote from Employee HELP Systems for the Employee Assistance Program.

5. APPEARANCES (Limited to 10 minutes)

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6. UNFINISHED BUSINESS

6.1 Liquor violations.

6.2 ~~Adopt Resolution approving the sale of Lot 6, Block 2, Northern Heights Addition, to Richard and Kathy Kinnunen.~~

7. DISCUSSION ITEMS

7.1 Communication from Virginia Liquor Association requesting permission to hold annual street dance on Saturday, June 19, 2004, from 7:00 P.M. to 12:00 midnight.

7.2 Communication from Cam Jayson regarding Virginia City Band summer band concerts.

7.3 Communication from Spring Creek Outfitters requesting permission to use the Silver Lake beach area on June 5, 2004, from 9:00 A.M. to 4:00 P.M.

7.4 Mutual aid agreement with St. Louis County for Boundary Waters Drug Force. (If approved, adopt Resolution.)

7.5 COMMUNICATION FROM LEAD ENGINEER HENNIS REGARDING CHANGE ORDER NO. 1, INCREASING THE CONTRACT OF ULLAND BROTHERS FOR C.P. 2-03, TRUNK HIGHWAY 135 TURNBACK PROJECT. (IF APPROVED, ADOPT RESOLUTION.)

8. COMMITTEE REPORTS

8.1 Public Safety Committee (May 18, 2004)

- A. Parking spaces, east side of 100 block of Second Avenue South.
- B. Additional signage in the area of 9th Street South and 15th Avenue.
- C. Relocation of handicapped parking space on the 100 block of Chestnut Street.
- D. Removal of handicapped parking space in front of 211-213 5th Avenue North.
- E. Advertisement regarding enforcing of parking ordinance.
- F. 17th Street South/12th Avenue intersection.

8.2 Joint Buildings/Grounds and Finance Committee (May 24, 2004)

- A. Demolition of former golf course clubhouse.
- B. Relocation of ninth golf hole.
- C. Labor Day celebration at Olcott Park, September 3, 2004.
- D. Former Midway School property and Fairview Addition, Phase III.
- E. Accept quote for Fire Hall lighting.
- F. Renewal of Joint Cooperation Agreement with St. Louis County for CDBG and Home Programs.
- G. Leasing of parking spaces.
- H. Investigate parking permit fee and administrative fines for parking.
- I. Electrical supply for water pumps in Virginia Lake.
- J. Videotaping of Hospital Commission and Public Utilities Commission meetings.

9. COMMISSION LIAISON REPORTS

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10. CITY CLERK/FINANCE DIRECTOR'S REPORT

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11. MAYOR'S REPORT

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12. ADJOURN TO TUESDAY, JUNE 8, 2004, AT 6:30 P.M., COUNCIL CHAMBERS