



City of Albertville Council Agenda

JUNE 2, 2008

7:00 PM

PUBLIC COMMENTS -The City of Albertville welcomes and encourages public input on issues listed on the agenda or of general community interest. Advertised public hearings are scheduled as such so that the public is afforded an opportunity to speak. Citizens wishing to address the Mayor and Council regarding specific agenda items, other than public hearings should indicate so and will be afforded an opportunity during the discussion of said item, Council willing and time permitting. Citizens wishing to speak on matters not listed on the agenda (or items on the agenda that did not include an opportunity to speak) are always afforded the opportunity to do so under the heading "Citizens Addressing the Council", usually scheduled at the beginning and end of the agenda. Presentations are limited to five (5) minutes. In any case, citizens are asked to complete a '**Request to Speak Card**'.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER – ROLL CALL

3. RECOGNITIONS – PRESENTATIONS – INTRODUCTIONS

- A. Recognize Albertville – St. Michael – Otsego - Hanover Boys Scouts that have earned Eagle Scout

4. CITIZENS OPEN FORUM – (time reserved 5 minutes)

5. AMENDMENTS TO AGENDA

6. MINUTES

- A. May 19, 2008 regular City Council minutes (pgs.1-8)
- B. May 19, 2008 Committee of the Whole minutes (pgs. 9)

7. * CONSENT AGENDA

All items with an asterisk (*) are considered to be routine by the City Staff and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests. In such event, the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

Items

- * 8.E.1. Finance – Semi-monthly Payment of Claims (bills) (pgs. 29-34)
- * 8.G.1. City Clerk – STMA Youth Hockey Gambling Permit (pg.35)
- * 8.G.2. City Clerk – Temporary Outdoor Music Permit (pg.37)
- * 8.G.3. City Clerk – Three (3) 1-Day 3.2% Malt Liquor Licenses (pg. 39)
- * 8.G.4. City Clerk – Liquor License Transfer (pg. 41)

8. DEPARTMENT BUSINESS

A. Wright County Sheriff's Department

- 1). 1st Quarter Summary Report and Monthly Progress Report (pgs. 11-26)

B. Fire Department

C. Public Works Department

- 1). Accept the Public Works Supervisor's Update (pg. 27)

D. Utilities Department (WWTP)

E. Building Department

F. Finance Department

- 1). ■ Approve the Monday, June 2, 2008 Payment of Claims (bills) for check numbers **025719** to **025755** (pgs. 29-34)

G. City Clerk

- 1). ■ Approve a Minnesota Lawful Gambling LG220 Application from the STMA Youth Hockey Association for a drawing to be held at the STMA Ice Arena on January 17, 2009, in which Bingo, Raffles, Paddlewheels, Pull-Tabs, and Tipboards will be sold throughout 2008 as a fundraiser (pg. 35)
- 2). ■ Approve a Temporary Outdoor Music Permit Applications from Nancy Solem for a Graduation Party to be held at the Albertville Central-City Park on Saturday, June 21, 2008, which a DJ will be playing music under the Pavilion from about 5:00 p.m. to 10:00 p.m. (pg. 37)
- 3). ■ Approve Three (3) 1-Day 3.2 % Malt Liquor License Applications from the Albertville Lions for the annual Albertville Friendly City Days event to be held within the Albertville Central-City Park from Friday, June 13 through Sunday, June 15 (pg. 39)
- 4). ■ Approve transfer of On-Sale Intoxicating Liquor License and Special Sunday Liquor License from Rancho Grande, Inc. (Victor Hernandez and Juan Lopez) to Rancho Grande, Inc. (Carlos Aguirre) effective June 3, 2008 associated with Rancho Grande restaurant (pg. 41)

H. Planning and Zoning

I. Engineering

- 1). Review the Niemeyer Trailer Sales Development Feasibility Study (a.k.a. CSAH 37 West Project) and Approve **Resolution No. 2008-027** entitled a Resolution Accepting a Feasibility Report for the Extension of Municipal Improvements Along CSAH 37 Between 64th Street NE And Kadler Avenue NE (pgs. 43-50, plus attachment)
- 2). Accept the Assistant City Engineer's Progress Report (pgs. 51-52)

J. Legal

- 1). Accept the City Attorney's Report (pgs. 53-56)

K. Administration

- 1). Accept the City Administrator's Written Report (pgs. 57-58)

9. CITIZENS OPEN FORUM - (continued if necessary)

10. ANNOUNCEMENTS and or UPCOMING MEETINGS

June 2008

- 9 6:00 p.m. STMA Ice Arena Board meeting
10 7:00 p.m. Planning and Zoning Commission meeting
13 5:00 p.m. Albertville Friendly City Days Softball Challenge
16 7:00 p.m. City Council meeting
18 TBA Mayor's Annual Conference
23 6:00 p.m. Joint Powers Water Board meeting
30 7:00 p.m. Committee of the Whole Workshop (tentative)

July 2008

- 4 all day Independence Day observed – City Offices closed
7 7:00 p.m. City Council meeting
8 7:00 p.m. Planning and Zoning Commission meeting
14 6:00 p.m. STMA Ice Arena Board meeting
21 7:00 p.m. City Council meeting
28 6:00 p.m. Joint Powers Water Board meeting
28 7:00 p.m. Committee of the Whole Workshop (tentative)

August 2008

- 4 7:00 p.m. City Council meeting
11 6:00 p.m. STMA Ice Arena Board meeting
12 7:00 p.m. Planning and Zoning Commission meeting
18 7:00 p.m. City Council meeting
25 6:00 p.m. Joint Powers Water Board meeting
25 7:00 p.m. Committee of the Whole Workshop (tentative)

11. ADJOURNMENT