



# City of Albertville Council Agenda

**JUNE 1, 2009**

**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**

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

**5. AMENDMENTS TO THE AGENDA**

**6. MINUTES**

**A.** Approve the Monday, May 18, 2009 regular City Council minutes

**7. PUBLIC HEARING**

**A.** I-94 Design Layout Presentation; Open up I-94 Westbound Collector Distributor Project for Public Comment; and, approve **Resolution No. 2009-011** entitled a Resolution for Layout Approval

**B.** Vacation of Alley between the properties of 11548 57<sup>th</sup> Street NE and 11558 57<sup>th</sup> Street NE within the Eull’s Addition; Open up Vacation of Alley for Public Comment; and, approve **Resolution No. 2009-020** entitled a Resolution Approving the Vacation of a Portion of an Alley that Lies North of 57<sup>th</sup> Street NE and South of the Burlington Northern Railroad within the City of Albertville

**8. \* CONSENT AGENDA**

All items with an asterisk (\*) are considered to be routine in nature by the City staff and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff, or citizen so requests. In such event, the item will be removed from the Consent Agenda; a separate discussion will take place during the General Order of Business and considered in its normal sequence on the agenda that will require a separate motion.

Items

\* **9.B.1. Public Works – Kalland Avenue NE Sidewalk**

\* **9.B.2. Public Works – Accept PW Supervisor Report**

- 9.D.1. Building Dept. – Accept Building Officials Report
- 9.E.1. Finance – Semi-monthly Payment of Claims (bills)

9. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

- 1). ● Approve the Parks and Recreation Committee's recommendation to accept the bids from French Lake Curb Co. to install approximately 800 feet of five foot wide side walk located on the west side of Kalland Avenue NE between 57<sup>th</sup> Street NE and Kantar Court NE in the amount not to exceed \$20,419
- 2). ● Accept the Public Works Supervisor's Report dated May 27, 2009

C. Utilities Department (WWTP)

D. Building Department

- 1). ● Accept the Building Official's Report dated May 26, 2009

E. Finance Department

- 1). ● Authorize the Monday, June 1, 2009 Payment of Claims (bills) for check numbers **027088** to **027125**

F. City Clerk

- 1). Staff is looking for a Council member who would be available to attend the upcoming 2009 Local Board of Appeal and Equalization Training Session to be held by the Wright County Assessor's Office on **Tuesday, September 8, 2009**, from **1:00 p.m. - 4:00 p.m.** at the Wright County Government Center, 10 2nd St. NW in Room 120, Buffalo, MN 55313

G. City Council

- 1). Oral Update on the Joint Powers Water Board meeting

H. Planning and Zoning

- 1). Approve **Resolution No. 2009-021** entitled a Resolution Denying a Variance to the Side-yard Setback of 10 feet and Approving a Conditional Use Permit (CUP) for a Second Accessory Building over 150 square-feet located at 10690 56<sup>th</sup> Street NE within the City of Albertville
- 2). Approve **Ordinance No. 2009-010** entitled an Ordinance amending Section 11-9-4 (Agreement for Installation) and Section 11-9-5 (Financial Guarantee) of the Albertville Subdivision Regulations (Title 11) of the 2005 Albertville Municipal City Code, relating to deposit or security amounts required by the city and requirements of a bank issuing a letter of credit as presented, which a final copy will be printed and signed; the signed copy will be scanned; the electronic scanned version will be kept on file in the office of the City Clerk and serve as the official record

I. Engineering

J. Legal

K. Administration

- 1). Accept the City Administrator's Written Report dated May 27, 2009

10. CITIZENS OPEN FORUM - (continued if necessary)

11. ANNOUNCEMENTS and or UPCOMING MEETINGS

June 2009

8	6:00 p.m.	STMA Ice Arena Board meeting
9	7:00 p.m.	Planning and Zoning Commission meeting
11-14	varies	Albertville Friendly City Days
12	5:00 p.m.	Albertville vs. St. Michael friendly challenge "Game On"
14	1:30 p.m.	Albertville FCD Grande Day Parade
15	7:00 p.m.	City Council meeting
22	6:00 p.m.	Joint Powers Water Board meeting
29	7:00 p.m.	Committee of the Whole Workshop (tentative)

July 2009

2	all day	Independence Day observed – City Offices closed
6	7:00 p.m.	City Council meeting
13	6:00 p.m.	STMA Ice Arena Board meeting
14	7:00 p.m.	Planning and Zoning Commission meeting
20	7:00 p.m.	City Council meeting
26	6:00 p.m.	Joint Powers Water Board meeting

August 2009

3	7:00 p.m.	City Council meeting
10	6:00 p.m.	STMA Ice Arena Board meeting
11	7:00 p.m.	Planning and Zoning Commission meeting
17	7:00 p.m.	City Council meeting
24	6:00 p.m.	Joint Powers Water Board meeting
31	7:00 p.m.	Committee of the Whole Workshop (tentative)

September 2009

7	all day	Independence Day observed – City Offices closed
8	7:00 p.m.	City Council meeting (TUESDAY)
9	7:00 p.m.	Planning and Zoning Commission mtg. (WEDNESDAY)
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

12. ADJOURNMENT