



City of Albertville Council Agenda

JULY 20, 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 July 6, 2009 regular City Council minutes

7. * 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

*** 8.E.1. Finance – Semi-monthly Payment of Claims (bills)**

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

1). Approve the Parks and Recreation Committee's recommendation to accept the low bid of Omann Brothers Paving to overlay the basket ball court; reclaim,

grade, compact base, install new asphalt in the tennis court. Install new color surface and lines to both courts

- 2). Approve setting up the skate board park in the outdoor ice rink area prior to the August 23rd weekend; then taken down (removed) following the Labor Day weekend (Sept 7th). Staff has the discretion to remove the equipment at any time if the user's behavior is not conducive to a positive park atmosphere

OR

Direct staff to advertise and sell the skate board park equipment to the highest bidder with the City retaining the right to reject all bids

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). ~~■~~ Authorize the Monday, July 20, 2009 Payment of Claims (bills) for check numbers **027252** to **027304** as presented except the bills specifically pulled, which are passed by separate motion

F. City Clerk

G. City Council

- 1). Oral Update on the STMA Ice Arena Board meeting
- 2). Oral Update on the Planning and Zoning Commission meeting

H. Planning and Zoning

I. Engineering

J. Legal

- 1). Review Ordinance Amending Related to Social Hosting (DISCUSSION ITEM)

K. Administration

- 1). City Administrator's Written Report dated July 16, 2009

9. CITIZENS OPEN FORUM - (continued if necessary)

10. ANNOUNCEMENTS and or UPCOMING MEETINGS

July 2009

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|-----------|------------------|---|
| 27 | 6:00 p.m. | Joint Powers Water Board meeting |
| 27 | 7:00 p.m. | Committee of the Whole Budget Workshop |

August 2009

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| 3 | 7:00 p.m. | City Council meeting |
| 3 | following | Committee of the Whole Budget Workshop (if necessary) |
| 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 |
| 21 | 5:30 p.m. | St. Michael vs. Albertville Bowling competition (St. Michael Bowling alley) |
| 24 | 6:00 p.m. | Joint Powers Water Board meeting |
| 24 | 7:00 p.m. | Committee of the Whole Budget Workshop (if necessary) |
| 31 | 6:00 p.m. | Jt. Cities Albertville & St. Michael, STMA School Board meeting (location to be determined) |

September 2009

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| 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 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) |

October 2009

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| 5 | 7:00 p.m. | City Council meeting |
| 12 | all day | Columbus Day observed – City Offices closed |
| 12 | 6:00 p.m. | STMA Ice Arena Board meeting |
| 12 | 7:00 p.m. | Family-Youth Community Cooperative (FYCC) |
| 13 | 7:00 p.m. | Planning and Zoning Commission meeting |
| 19 | 7:00 p.m. | City Council meeting |
| 26 | 6:00 p.m. | Joint Powers Water Board meeting |
| 26 | 7:00 p.m. | Committee of the Whole Workshop (tentative) |

November 2009

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| 2 | 7:00 p.m. | City Council meeting |
| 9 | 6:00 p.m. | STMA Ice Arena Board meeting |
| 10 | 7:00 p.m. | Planning and Zoning Commission meeting |
| 11 | all day | Veterans' Day observed – City Offices closed |
| 16 | 7:00 p.m. | City Council meeting |
| 23 | 6:00 p.m. | Joint Powers Water Board meeting |
| 26 | all day | Thanksgiving Day observed – City Offices closed |
| 30 | tentative | Jt. City of Albertville; City of St. Michael and STMA School Board meeting (location to be determined) |

11. ADJOURNMENT