



# City of Albertville Council Agenda

**AUGUST 3, 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 20, 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.D.1. Building Dept. – Building Official's Report
- \* 8.E.1. Finance – Semi-monthly Payment of Claims (bills)
- \* 8.E.2. Finance – Albertville Fire Relief Resolution
- \* 8.F.1. City Clerk – Albertville Lions Intoxicating License
- \* 8.I.1. Engineering – Albertville Townhomes LOC Reduction

**8. DEPARTMENT BUSINESS**

A. Fire Department

**B. Public Works Department**

**C. Utilities Department (WWTP)**

**D. Building Department**

- 1). Accept the Building Official's Report dated July 28, 2009

**E. Finance Department**

- 1). Authorize the Monday, August 3, 2009 payment of the claims that includes check numbers **027311** to **027342** as presented except the bills specifically pulled, which are passed by separate motion
- 2). Approve **Resolution No. 2009-027** entitled a Resolution approving the Annual Retirement Benefit for the Albertville Volunteer Fire Department set at \$1,740 that would be effective January 1, 2010
- 3). Adopt **Resolution No. 2009-028** increasing the rate for the storm water utility as follows effective September 2009. Storm Water rates (bimonthly):
  - Storm water 1 Residential \$8.00 flat fee (increase of \$1.00)
  - Storm water 2 Residential \$11.12 flat fee (increase of \$1.39)
  - Storm water 3 Residential \$20.00 flat fee (increase of \$2.50)
  - Non-residential impervious 0-5% \$12.58 per acre (increase of \$1.57)
  - Non-residential impervious 6-35% \$23.70 per acre (increase of \$2.96)
  - Non-residential impervious 36-65% \$33.32 per acre (increase of \$4.16)
  - Non-residential impervious 66-100% \$59.96 per acre (increase of \$7.49)
  - Golf Course \$2.00 per acre
- 4). Finance Director's Update on TIF 10 and TIF 11 (no action needed)
- 5). Finance Director's Monthly Report dated July 28, 2009

**F. City Clerk**

- 1). Authorize Approve a 1-Day Temporary Intoxicating Liquor License application submitted by the Albertville Lions for the Annual Albertville Fire Department Retirement Dinner that is a social event where retirees are invited that will be held at the Albertville Fire Hall on Saturday, September 19, 2009 from 3:00 p.m. to 12:00 mid-night; and, Reduce the \$220 City fee for the 1-Day Temporary Intoxicating Liquor License to \$55.00; and, To allow intoxicating liquor to be served in a city owned (public) facility
- 2). Amend Title 5, Chapter 5, Section 3 of the 2005 Albertville Municipal City Code Exception language as follows: The location of the live outdoor musical performance must be at least one-hundred twenty feet 120' from any residence located in a residential zoning district

**OR**

Approve the request submitted by the 152 Club and the Albertville Lions for a Temporary Outdoor Music Permit on Saturday, September 12, 2009 at 5794 Main Avenue NE for the hours of 2:00 p.m. to 12:00 mid-night; and, Approve the request submitted by the 152 Club and the Albertville Lions for a Temporary

Outdoor Music Permit on Saturday, October 3, 2009 at 5794 Main Avenue NE  
for the hours of 2:00 p.m. to 12:00 mid-night

**G. City Council**

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

**H. Planning and Zoning**

- 1). Approve Ordinance No. 2009-012 entitled an Ordinance Amending Section 10-7-7 (General Standards) of Chapter 7 (Sign Regulations) of the Albertville Building and Development Regulations (Title 10) of the 2005 Albertville Municipal City code, Relating to the Number of Temporary and Portable Signs Allowed
- 2). Discuss 54<sup>th</sup> Street NE Townhomes Re-Development
- 3). Oral Update on Billboards

**I. Engineering**

- 1). ~~■~~ Accept the municipal improvements of the Albertville Town Home project and commence the 2-year warranty period; and to reduce Letter of Credit No. 290 to no less than \$32,218 conditioned upon all outstanding balances owed to the City being paid in full
- 2). Accepting the quote from Oman Brothers, Inc., in the amount of \$3,200, to complete the bituminous trail segment located on Outlot B of the Towne Lakes 6<sup>th</sup> Addition
- 3). Accept the City Engineer's Progress Report dated July 28, 2009

**J. Legal**

**K. Administration**

**9. CITIZENS OPEN FORUM - (continued if necessary)**

**10. ANNOUNCEMENTS and or UPCOMING MEETINGS**

**August 2009**

<b>10</b>	<b>6:00 p.m.</b>	<b>STMA Ice Arena Board meeting</b>
<b>11</b>	<b>7:00 p.m.</b>	<b>Planning and Zoning Commission meeting</b>
<b>17</b>	<b>7:00 p.m.</b>	<b>City Council meeting</b>
<b>21</b>	<b>5:30 p.m.</b>	<b>Albertville vs. St. Michael Bowling competition</b>
<b>24</b>	<b>6:00 p.m.</b>	<b>Joint Powers Water Board meeting</b>
<b>31</b>	<b>7:00 p.m.</b>	<b>Committee of the Whole Workshop (tentative)</b>

September 2009

<b>7</b>	<b>all day</b>	<b>Independence Day observed – City Offices closed</b>
<b>8</b>	<b>7:00 p.m.</b>	<b>City Council meeting (TUESDAY)</b>
<b>9</b>	<b>7:00 p.m.</b>	<b>Planning and Zoning Commission meeting</b>
<b>14</b>	<b>6:00 p.m.</b>	<b>STMA Ice Arena Board meeting</b>
<b>21</b>	<b>7:00 p.m.</b>	<b>City Council meeting</b>
<b>28</b>	<b>6:00 p.m.</b>	<b>Joint Powers Water Board meeting</b>
<b>28</b>	<b>7:00 p.m.</b>	<b>Committee of the Whole Workshop (tentative)</b>

October 2009

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

November 2009

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

11. ADJOURNMENT