



City of Albertville Council Agenda

AUGUST 17, 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 August 3, 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.B.1. Public Works – Supervisor’s Report**

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

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

1). * Accept the Public Works Supervisor’s Report dated August 11, 2009

2). Kalland Avenue NE Sidewalk (discussion regarding slopes)

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). Authorize the Monday, August 17, 2009 payment of the claims that includes check numbers **027349** to **027407** 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 (if applicable)
- 2). Oral Update on the Planning and Zoning Commission meeting (if applicable)
- 3). Topics for Monday, August 31, 2009 Joint Cities of Albertville-St. Michael and STMA School Board meeting – note meeting begins at **6:00 p.m.** and will be held at the **new STMA High School** (March 30, 2009 Joint Cities of Albertville-St. Michael and STMA School Board minutes)

H. Planning and Zoning

- 1). Comp Plan Review of Commercial Industrial Zoning (discussion)

I. Engineering

- 1). Accept 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 6th Addition conditioned upon the cost of the improvement be reimbursement to the City of Albertville from the Towne Lakes Association
OR
Accept 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 6th Addition with park trail funds (continued)
- 2). CSAH 37 Turn-lane / Potter request

J. Legal

K. Administration

9. CITIZENS OPEN FORUM - (continued if necessary)

10. ANNOUNCEMENTS and or UPCOMING MEETINGS

August 2009

24	6:00 p.m.	Joint Powers Water Board meeting
31	6:00 p.m.	Cities of Albertville & St. Michael
		– STMA School Board Joint Workshop
		(new STMA High School)

September 2009

7	all day	Independence Day observed – City Offices closed
8	1-4 p.m.	Local Board of Appeal & Equalization (John & Larry)
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

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

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)

December 2009

7	6:30 p.m.	Truth-in-Taxation Hearing (tentative)
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
23	1:30 p.m.	Christmas Day observed – City offices closing early
24	all day	Christmas Day observed – City offices closed
26	6:00 p.m.	Joint Powers Water Board meeting
26	7:00 p.m.	Committee of the Whole Workshop (tentative)
31	1:30 p.m.	New Year's Day observed – City offices closing early

11. ADJOURNMENT