



City of Albertville Council Agenda

SEPTEMBER 21, 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

A. STMA Women of Today – Presentation of Proclamation (to be distributed at the meeting)

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

5. AMENDMENTS TO THE AGENDA

6. MINUTES

A. Approve Tuesday, September 8, 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 – PW Directors Report
- * 8.E.1. Finance – Semi-monthly Payment of Claims (bills)
- * 8.E.2. Finance – Wright County Sheriff 2010-2011 Contract
- * 8.F.1. City Clerk – St. Michael Lions Gambling Permit

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

- 1). ■ Accept the Public Works Department Report dated September 14, 2009

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). ■ Authorize the Monday, September 21, 2009 Payment of Claims (bills) for check numbers **027466** to **027520** as presented except the bills specifically pulled, which are passed by separate motion
- 2). ■ Approve the 2010-2011 Wright County Sheriff Department Contract for Police Protection for the City of Albertville

F. City Clerk

- 1). ■ Approve a Minnesota Lawful Gambling License for the St. Michael Lions Club to sell Raffle tickets throughout the Albertville city limits from January 1, 2010 to March 1, 2010, in which a drawing will take place on March 5, 2010 at St. Albert Parish Center located at 5700 Lander Avenue NE within the Albertville city limits

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)

H. Planning and Zoning

- 1). Sprung Building Presentation (STMA Arena)

I. Engineering

- 1). Written Update on Kalland Avenue Sidewalk and Adopt one (1) of the four (4) Options
- 2). Written Update on Four Season Parks Tennis Court(s)

J. Legal

- 1). Approve City of Albertville **Resolution No. 2009-033** entitled Consent to Charter Restructuring
- 2). Approve **Ordinance No. 2009-016** entitled an Ordinance Requiring Registration of Vacant Buildings
- 3). Approve Agreement for Waiver of Objection to Special Assessment for SAC and WAC Charges
- 4). Accept the City Attorney's Report dated September 16, 2009

K. Administration

- 1). Oral City Administrator's Update

9. CITIZENS OPEN FORUM - (continued if necessary)

10. ANNOUNCEMENTS and or UPCOMING MEETINGS

September 2009

| | | |
|----|-----------|---|
| 28 | 6:00 p.m. | Joint Powers Water Board meeting |
| 28 | 7:00 p.m. | Committee of the Whole Workshop (tentative) |
| 30 | 6:00 p.m. | Jt. Cities of Albertville & St. Michael and STMA School Board mtg (new STMA High School) |

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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| 1 | 2:00 a.m. | Daylight Savings Ends |
| 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

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| 7 | 6:30 p.m. | Truth-in-Taxation Hearing |
| 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 | 6:30 p.m. | Truth-in-Taxation Hearing (if necessary) |
| 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