

NOVEMBER 16, 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 November 2, 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 – Authorize Purchase of Outdoor Hockey Rink**
- * 8.E.1. Finance – Semi-monthly Payment of Claims (bills)**
- * 8.E.2. Finance – Authorize the Purchase of two defibrillators**
- * 8.E.3. Finance –Resolution No. 2009-043 Payments**
- * 8.E.4. Finance – Authorize purchase of two commercial microwaves**
- * 8.E.5. Finance – Authorize purchase of replacement tables**

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

- 1). **■** Approve the purchase of a second hockey rink in the amount of \$11,621

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). **■** Authorize the Monday, November 16, 2009 Payment of Claims (bills) for check numbers **027655** to **027704**
- 2). **■** Authorizing the purchase of two defibrillators for the City Hall Kitchen with funds from a previous donation from the Lion's and CenterPoint Energy Grant
- 3). **■** Approve Resolution No. 2009-043 entitled a Resolution Accepting a Policy to Allow Payment Before Council Authorization
- 4). **■** Authorizing the purchase of two commercial microwaves for the City Hall Kitchen with funds from a previous donation from the Lion's
- 5). **■** Authorizing to designate \$2,000 City Hall table replacement with funds from a previous donation from the Lion's

F. City Clerk

G. City Council

- 1). Discuss whether to hold the December 21 regular Council meeting

H. Planning and Zoning

I. Engineering

- 1). I-94 Interchange / CASH 19 Project (discussion outline attached)

J. Legal

- 1). I-94 Nagell Final Appraisal (discussion and possibly distributed)

K. Administration

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

November 2009

- | | | |
|-----------|------------------|---|
| 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
- 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
- 28 6:00 p.m. Joint Powers Water Board meeting
- 31 1:30 p.m. New Year’s Day observed – City offices closing early

January 2010

- 1 all day New Year’s Day observed – City-PW offices closed
- 4 7:00 p.m. City Council meeting
- 11 6:00 p.m. STMA Ice Arena Board meeting
- 12 7:00 p.m. Planning and Zoning Commission meeting
- 18 all day Martin Luther King Day observed – City –PW offices closed
- 19 7:00 p.m. City Council meeting TUESDAY
- 25 6:00 p.m. Joint Powers Water Board meeting
- 25 7:00 p.m. Committee of the Whole Workshop (tentative)

10. ADJOURNMENT