

December 7, 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 10, 2009 Special City Council minutes

B. Approve November 16, 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 – Accept Resignation from Laura Kastner**

* **8.B.2. Public Works – Accept Andy Swanson Application**

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

* **8.E.2. Finance – Resolution accepting STMA Youth Baseball Donation**

* **8.E.3. Finance – Resolution Setting Various Fees**

* **8.F.1. City Clerk – Resolution Setting 2010 Official Holidays**

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

- 1). ■ Accept Lauren Kastners' resignation from the Parks and Recreation Committee
- 2). ■ Accept Andy Swanson's application to serve on the Parks and Recreation Committee

C. Utilities Department (WWTP)

D. Building Department

- 1). Accept the Building Official's Report dated December 2, 2009

E. Finance Department

- 1). ■ Authorize the Monday, December 7, 2009 Payment of Claims (bills) for check numbers **027711** to **027765**
- 2). ■ Approve **Resolution No. 2009-045** entitled a Resolution Acknowledging Donation from the STMA Youth Baseball
- 3). ■ Approve **Resolution No. 2009-046** entitled a Resolution Setting Various Fees for Services
- 4). 2010 Final Budget and Final Property Tax Levy
 - a. Approve the **Resolution No. 2009-047** entitled a Resolution Adopting the 2010 Final Budget in the amount of \$2,979,997
 - b. Approve the **Resolution No. 2009-048** entitled a Resolution Adopting the 2009 Final Property Tax Levy, taxes payable 2010, in the amount of \$2,939,755

F. City Clerk

- 1). Approve **Resolution No. 2009-049** entitled a Resolution Setting the 2010 Official Holidays Observed

G. City Council

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

H. Planning and Zoning

- 1). Approve **Ordinance No. 2009-025** entitled an Ordinance Placing a Moratorium on Tattoo Parlors

I. Engineering

- 1). I-94 Schedule review (Verbal report)
- 2). CSAH 19 Engineering Proposal

J. Legal

- 1). Approve the Joint Agreement between the City of Albertville and St. Michael entitled Agreement for Construction and Maintenance of a New Branch Library as on file in the Office of the City Clerk
- 2). City Attorney's Update Regarding Full Moon Saloon Complaints
- 3). Consider Liquor Related Ordinance Amendments (discussion item)

K. Administration

- 1). Cabinet/bulleting Board Purchase and install in City Hall Lobby
- 2). City Administrator Report

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

December 2009

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|-----------|------------------|---|
| 8 | 7:00 p.m. | Planning and Zoning Commission meeting (CANCELLED) |
| 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 | all day | New Year's Day observed – City offices closing early |

January 2010

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| 1 | all day | New Year's Day – 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 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) |

February 2010

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| 1 | 7:00 p.m. | City Council meeting |
| 8 | 6:00 p.m. | STMA Ice Arena Board meeting |
| 9 | 7:00 p.m. | Planning and Zoning Commission meeting |
| 15 | all day | President's Day observed – City offices closed |
| 16 | 7:00 p.m. | City Council meeting TUESDAY |
| 22 | 6:00 p.m. | Joint Powers Water Board meeting |
| 22 | 7:00 p.m. | Committee of the Whole Workshop (tentative) |

10. ADJOURNMENT