



**ALBERTVILLE CITY COUNCIL  
DECEMBER 21, 2009  
MINUTES**

**ALBERTVILLE CITY HALL**

**7:00 PM**

**PLEDGE OF ALLEGIANCE – CALL TO ORDER**

The December 21, 2009 regular City Council meeting was called to order at 7:00 p.m. by Mayor Klecker who led the members in the Pledge of Allegiance.

**ROLL CALL**

**PRESENT:** Mayor Ron Klecker, Council members John Vetsch, Dan Wagner, Larry Sorensen, and Tom Fay

**OTHERS PRESENT:** City Engineer Adam Nafstad, City Attorney Mike Couri, City Administrator Larry Kruse

**ABSENT:** City Clerk Bridget Miller and City Planner Al Brixius

**RECOGNITIONS – PRESENTATIONS – INTRODUCTIONS** – no comments

**MINUTES**

*December 7, 2009 Truth in Taxation Hearing City Council minutes*

**MOTION BY** Council member Fay, seconded by Council member Sorensen to approve the Monday, December 7, 2009 Truth and Taxation Public Hearing minutes as presented, that will be printed and signed; following signing the minutes will be scanned and the electronic scanned version will be kept on file in the office of the City Clerk that will serve as the official copy. Motion carried unanimously.

*December 7, 2009 regular City Council minutes*

**MOTION BY** Council member Sorensen, seconded by Council member Fay to approve the Monday, December 7 , 2009 City Council minutes as presented, that will be printed and signed; following signing the minutes will be scanned and the electronic scanned version will be kept on file in the office of the City Clerk that will serve as the official copy. Motion carried unanimously.

**CITIZEN FORUM** – no comments

**AMENDMENTS TO THE AGENDA**

City Administrator Kruse requested to have the Kalland Avenue NE Sidewalk Maintenance placed on the agenda under Administration, which the Mayor acknowledged.

**CONSENT AGENDA**

**✱ 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.

There are two (2) items listed on the Consent Agenda that are: 8.E.1 Finance-Semi-monthly Payment of Claims (bills) and 8.E.2 Finance Resolution 2009-50 Acknowledging Donation of \$1,500 from J&B Foods for fire department boots.

**MOTION BY** Council member Vetsch, seconded by Council member Fay to approve the December 21, 2009 Consent Agenda that includes the two (2) following items: 8.E.1 Finance-Semi-monthly Payment of Claims(bills) and 8.E.2 Finance Resolution 2009-50 Acknowledging Donation of \$1,500 from J&B Foods for fire department boots. Motion carried unanimously.

**DEPARTMENT BUSINESS**

**FIRE DEPARTMENT** – none

**PUBLIC WORKS DEPARTMENT** – none

**UTILITIES DEPARTMENT (WWTP) – none**

**BUILDING DEPARTMENT- none**

**FINANCE DEPARTMENT - none**

■ *Authorize the Monday, December 21, 2009 Payment of Claims (bills) for check numbers **027768** to **027832***

**MOTION BY** Council member Vetsch, seconded by Council member Fay to approve the Monday, December 21, 2009 Payment of Claims (bills) for check numbers **027768** to **027832** as presented. Motion carried unanimously.

■ *Approve **Resolution No. 2009-050** entitled a Resolution Acknowledging Donation from the J&B Foods Group in the amount of \$1,500 to the Albertville Fire Department for the purchase of boots*

**MOTION BY** Council member Vetsch, seconded by Council member Fay to adopt **Resolution No. 2009-50** entitled a Resolution Acknowledging a \$1,500 donation from J&B Food Group to the Albertville Fire Department for the purchase of boots. Motion carried unanimously.

**CITY CLERK- none**

**CITY COUNCIL**

*STMA Ice Arena Board meeting*

Council member Sorensen and Wagner reported having a good meeting whereby Architect Paul Youngquist identified the cost of a Phase I Arena improvement at approximately \$3,300,000. Youngquist stated he worked with Ross Construction out of Wisconsin seeking a lower cost option as promoted by Youth Hockey Representatives. Youngquist identified to get to that result major cost components were left out such as site preparation and an ice plant. Youngquist confirmed the vision plan and cost, but identified a Phase I project that accommodates the full vision plan. Both reported it was a good meeting and that staff has been directed to identify some financing options limiting the City's liability should profit not cover operations and debt service.

*Set a Special Joint Meeting with the City of Otsego to Review Otsego Creek, I-94, CSAH 19, 70<sup>th</sup> Street NE and any Other Outstanding Issues*

**MOTION BY** Council member Sorensen, seconded by Council member Fay to recommend the following dates to Otsego to review Otsego Creek, road issues and other business as necessary. First choice is Wednesday, February 10<sup>th</sup> and second choice Tuesday, February 2, 2010 and not before 7:00 p.m. Motion carried unanimously.

**ENGINEERING - none**

**LEGAL**

*Authorize the expenditure of an additional \$10,500 for appraisal work related to the CSAH 19/I-94 benefit appraisals previously authorized*

**MOTION BY** Council member Sorensen, seconded by Council member Wagner to authorize the Expenditure of an Additional \$10,500 for Nagell Appraisal & Consulting for Appraisal Work Related to the CSAH 19 / I-94 Benefit Appraisals previously authorized. Council member Vetsch voted nay. Motion carried.

**ADMINISTRATION**

*Kalland Avenue NE Sidewalk Winter Maintenance*

City Administrator Kruse reported having a conversation with a resident who was upset that the City was not maintaining the new Kalland Avenue sidewalk. Kruse explained that the message staff received from earlier discussions with the Council was not plow and maintain the sidewalk, as the slope does not meet code.

After some discussion the consensus of the Council is to maintain the sidewalk and ask staff to salt the sidewalk frequently this winter until the sidewalk can be replaced next summer and to mail all residents on that block a letter informing them of our maintenance plan and summer sidewalk construction plan.

### **ANNOUNCEMENTS and or UPCOMING MEETINGS**

Mayor Klecker acknowledged the upcoming meetings and calendar of events, noting that the Joint Powers Water Board meeting for December should be changed from the 26<sup>th</sup> to the 28<sup>th</sup>.

**December 2009**

- 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 all day New Year’s Day observed – City offices closed**

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**January 2010**

- 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**

**February 2010**

- 1 7:00 p.m. City Council meeting**
- 2 7:00 p.m. Otsego Joint meeting (tentative)**
- 8 6:00 p.m. STMA Ice Arena Board meeting**
- 9 7:00 p.m. Planning and Zoning Commission meeting**
- 10 7:00 p.m. Otsego Joint meeting (tentative)**
- 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**

**ADJOURNMENT**

**MOTION BY** Council member Sorensen, seconded by Mayor Klecker to adjourn the Monday, December 21, 2009 regular City Council meeting at 8:00 p.m. Motion carried unanimously.

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Larry R. Kruse, City Administrator (recording secretary)