



City of Albertville Council Agenda

February 1, 2010

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. **Albertville Lions Donation** - \$700 donation to Fire Department
 - B. **Albertville Lions Donation** - \$500 for the Albertville Royalty Committee Fund (805)
 - C. **STMA Youth Hockey Donation** –\$3,000 for Second Outdoor Hockey Rink Boards
 - D. **Foxtailers Snowmobile Club** - \$500 for the Second Outdoor Hockey Rink Boards
4. **CITIZENS OPEN FORUM** – (time reserved 5 minutes)
5. **AMENDMENTS TO THE AGENDA**
6. **APPROVE TUESDAY, JANUARY 19, 2010 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.E.1. **Finance – Semi-monthly Payment of Claims (bills)**
- ☛ 8.E.2. **Finance – Monthly Report**

- **8.E.3. Finance – Albertville Lions Donation - approve Resolution No. 2010-003** entitled a Resolution Acknowledging a \$700 donation from the Albertville Lions for the Albertville Fire Department
- **8.E.4. Finance – Albertville Lions \$500 donation to Royalty Committee** approve **Resolution No. 2010-004** entitled a Resolution Accepting a \$500 donation from the Albertville Lions for the Albertville Royalty Committee fund (805)
- **8.E.5. Finance - STMA Youth Hockey \$3,000 Donation to City for Parks (Ice rink boards)** approve **Resolution No. 2010-005** entitled a Resolution Acknowledging a \$3,000 donation from the STMA Youth Hockey Association for the City of Albertville Parks Department for the Second Outdoor Hockey Rink Boards located at Central-City Park
- **8.E.6. Finance – Foxtailers \$500 Donation to City for Parks (Ice rink boards)** approve **Resolution No. 2010-006** entitled a Resolution Acknowledging a \$500 donation from the Foxtailers Snowmobile Club for the City of Albertville Parks Department for the Second Outdoor Hockey Rink Boards located at Central-City Park

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). ● Authorize the Monday, February 1, 2010 Payment of Claims (bills) for check numbers **027949** to **028010** as presented except the bills specifically pulled, which are passed by separate motion
- 2). Accept the Finance Director's Monthly Report dated January , 2010
- 3). ● **Albertville Lions donation - approve Resolution No. 2010-003** entitled a Resolution Acknowledging a \$700 donation from the Albertville Lions for the Albertville Fire Department
- 4). ● **Albertville Lions donation – approve Resoluton No. 2010-004** entitled a Resolution Accepting a \$500 donation from the Albertville Lions for the Albertville Royalty Committee Fund (805)
- 5). ● **STMA Youth Hockey – approve Resolution No. 2010-005** entitled a Resolution Acknowledging a \$3,000 donation from the STMA Youth Hockey

Association for the City of Albertville Parks for the Second Outdoor Hockey Rink Boards located Central City Park

- 6). **●** **Foxtailers Snowmobile Club** – approve **Resolution No. 2010-006** entitled a Resolution Acknowledging a \$500 donation for the City of Albertville Parks for the Second Outdoor Hockey Rink Boards located Central City Park
- 7). Approve purchase of purchase computer servers with enterprise software licenses from Business Ware Solutions in an amount not to exceed \$35,000

F. City Clerk

- 1). **●** Allow the St. Michael Lions to hire JRs Pizza Pub & Grill to cater an event to be held on Saturday, March 6, 2010 at the St. Albert Parish Center contingent upon JRs Pizza Pub & Grill approval of their Cater's Permit
- 2). **●** Set Monday, April 5, 2010 as the 2010 Local Board of Appeal and Equalization meeting to be held at the Albertville City Hall that will begin at 5:30 p.m. and direct staff to send the confirmation notice to the Wright County Assessor's Office (all Council members have had Board of Appeal and Equalization training held by the Wright County Assessor's Office)

G. City Council

- 1). Oral Update on the Joint Powers Water Board meeting
- 2). Review of Kalland Avenue NE Sidewalk – Council member Sorensen

H. Planning and Zoning

I. Engineering

- 1). S.R.F. Consulting Contract Amendment - Approve amending the professional service contract amount with SRF Consulting from \$333,336 to 369,066 for the final design of the I-94 WB CD Road

J. Legal

- 1). I-94 Lamar Stormwater Pond land acquisition (to be presented at meeting)
- 2). I-94 Tanker Accident -Possible litigation for reimbursement of Fire Department expenses

K. Administration

- 1). New website Software
- 2). Guardian Angels preliminary building layout

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

February 2010

- 1 7:00 p.m. City Council meeting**
- 3 7:00 p.m. Performance Reviews**
- 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**
- 25 7:00 p.m. Otsego City Council Joint meeting here**

March 2010

- 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 7:00 p.m. City Council meeting TUESDAY**
- 22 6:00 p.m. Joint Powers Water Board meeting**
- 29 6:00 p.m. Albertville-St. Michael City Council and STMA School Board
Joint meeting (tentatively set to be held at the STMA School Board
Room)**

10. ADJOURNMENT