



City of Albertville Council Agenda

February 16, 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**
4. **CITIZENS OPEN FORUM – (time reserved 5 minutes)**
5. **AMENDMENTS TO THE AGENDA**
6. **APPROVE MONDAY, FEBRUARY 1, 2010 REGULAR CITY COUNCIL MINUTES and WEDNESDAY, FEBRUARY 3, 2010 SPECIAL 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.F.1. Clerk – Change 2010 Local Board of Review date

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

- 1). Accept the Utilities Superintendent's Report dated February 8, 2010

D. Building Department

E. Finance Department

- 1). ~~■~~ Authorize the Tuesday, February 16, 2010 Payment of Claims (bills) for check numbers **028018** to **028065** as presented except the bills specifically pulled, which are passed by separate motion
- 2). Accept staff's recommendation to purchase Virtualized Servers and related upgrade software from Business Ware Solutions in an amount not to exceed \$35,000 with fund from the Capital Reserve Fund

F. City Clerk

- 1). ~~■~~ Change the date of the 2010 Local Board of Appeal and Equalization meeting to **Monday, May 3, 2010** to be held at the **Albertville City Hall** that will begin at **5:30 p.m.** to allow the Wright County Assessor's sufficient time to prepare the Property Tax Information
- 2). Approve the New Application for a 2010-2011 On-Sale Intoxicating Liquor License, Sunday Liquor License, and a 2:00 am Closing Liquor License to TC Generations LLC for Major's Sports Café contingent upon a Bureau of Criminal Apprehensive Background Check, Wright County Sheriff Department Background Check, and approval from the Minnesota State Alcohol and Gambling Department, at which time the City Clerk will issue the licenses

G. City Council

H. Planning and Zoning

I. Engineering

- 1). STMA Middle School West Traffic Concerns (discussion)
- 2). CSAH 37 and I-94 Intersection Traffic Signal (discussion)

J. Legal

- 1). STMA Arena Management Agreement

K. Administration

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

February 2010

- 22 4:00 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
14 2:00 a.m. Daylight Savings Begins (Sunday)
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)

April 2010

- 5 5:30 p.m. 2010 Board of Equalization (Board of Review)
5 7:00 p.m. City Council meeting
12 6:00 p.m. STMA Ice Arena Board meeting
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

10. ADJOURNMENT