



City of Albertville Council Agenda

March 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. Jim Knutson, Minnesota GFOA State Representative will present the award-winning CAFR to Albertville Finance Director Tina Lannes

4. CITIZENS OPEN FORUM – (time reserved 5 minutes)

5. AMENDMENTS TO THE AGENDA

6. APPROVE MONDAY, FEBRUARY 16, 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. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). Authorize the Monday, March 1, 2010 Payment of Claims (bills) for check numbers **028071** to **028114** as presented except the bills specifically pulled, which are passed by separate motion

F. City Clerk

- 1). Update on the Approval of 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

- 1). Oral update on STMA Ice Arena Board meeting (February 8, 2010)
- 2). Oral update on Joint Powers Water Board meeting (February 22, 2010)

H. Planning and Zoning

I. Engineering

J. Legal

K. Administration

- 1). Approve **Resolution No. 2010-007** entitled a Resolution for Agency Agreement for Right-Of-Way Purchase for Albertville Interchange Agency Agreement Amendment 1 for No. 90552 {MnDOT-Sp 242-010-02, HPPH H121 (001)}

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

March 2010

- | | | |
|-----------|------------------|---|
| 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 (to be held at the Albertville City Hall) |

April 2010

- 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