

March 15, 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. David Bartholomew and Melissa Davis are requesting on behalf of the STMA Cancer Society for Council allow the 2010 ‘Relay for Life’ to be held at the Albertville Lions/Central-City Park that would begin at 9:00 a.m. August 13th and continue until 9:00 a.m. August 14th**
- B. Tom Dawson – inform the Council what the STMA Soccer Club will be doing with the Soccer Fields that the City has created**

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

5. AMENDMENTS TO THE AGENDA

6. APPROVE MONDAY, MARCH 1, 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.F.1. City Clerk – Lions One-Day 3.2% Liquor License
- 8.F.2. City Clerk – St. Albert Church Gambling Permit

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

- 1). Accept the Building Official's Report dated March 9, 2010

E. Finance Department

- 1). ● Authorize the Monday, March 15, 2010 Payment of Claims (bills) for check numbers **028120** to **028178** as presented except the bills specifically pulled, which are passed by separate motion

F. City Clerk

- 1). ● Approve a One-Day 3.2% Malt Liquor License application that has been submitted by the Albertville Lions for a Pork Chop Dinner to be held at St. Albert Parish Center on Saturday, April 24, 2010 from 4:00 p.m. to 8:00 p.m.
- 2). ● Approve the St. Albert Catholic Church Minnesota Lawful Gambling LG220 Application for Exempt Permit to conduct Excluded Bingo, Raffles, Paddlewheels, Pull-tabs, and Tipboards Activity to be held at the St. Albert Parish Center located at 5700 Lander Avenue NE within the Albertville city limits for an event that will take place on July 17 and July 18, 2010 with a drawing for raffle on July 18, 2010, which a signed copy of the gambling permit will be kept on file in the office of the City Clerk
- 3). Approve the following list of Annual Liquor License Renewal Applications:
 - 2010-2011 Off-Sale 3.2% Malt Beverage Liquor License to Coborn's Grocery Store
 - 2010-2011 Off-Sale Intoxicating Liquor License to Westside Liquor, Inc. for Westside Liquor Store
 - 2010-2011 Off-Sale Intoxicating Liquor License to Hackenmueller's Inc. for Hack's Liquor
 - 2010-2011 Off-Sale Intoxicating Liquor License to Coborn's Liquor Store
 - 2010-2011 Off-Sale Intoxicating Liquor License to C.L. Gentile Inc. for Geez Sports Bar & Grill; and, 2010-2011 On-Sale Intoxicating Liquor License to C.L. Gentile Inc. or Geez Sports Bar & Grill; and, 2010-2011 Special Sunday Liquor License to C.L. Gentile Inc. for Geez Sports Bar & Grill
 - 2010-2011 On-Sale Intoxicating Liquor License to D. Michael B's II Inc. for D. Michael B's; and, 2010-2011 Special Sunday Liquor License to D. Michael B's II Inc. for D. Michael B's

- 2010-2011 On-Sale Intoxicating Liquor License to Cosmic Foods for Space Aliens Bar & Grill; and, 2010-2011 Special Sunday Liquor License to Cosmic Foods for Space Aliens Bar & Grill
- 2010-2011 On-Sale Intoxicating Liquor License to Cedar Creek Golf Course LLC for Cedar Creek Golf Course; and, 2010-2011 Special Sunday Liquor License to Cedar Creek Golf Course LLC for Cedar Creek Golf Course
- 2010-2011 On-Sale Wine License to Hong Thai Inc. for Hong Thai; and, 2010-2011 On-Sale 3.2% Malt Beverage License to Hong Thai Inc. for Hong Thai
- 2009-2010 On-Sale 3.2% Malt Beverage Liquor License to MLB Restaurants Investment for Carbone's Pizza

G. City Council

- 1). Oral update on STMA Ice Arena Board meeting (March 8, 2010)
- 2). Oral update on Planning and Zoning Commission meeting (March 9, 2010)
- 3). General reminder that the Councils' set **Thursday, March 25, 2010** beginning at 7:00 p.m. as a Albertville/Otsego City Councils joint meeting to be held at the Albertville City Hall
- 4). Friendly reminder that on September 30, 2009 **Monday, March 29, 2010** beginning at **6:00 p.m.** was set as the next joint Albertville City Council, St. Michael City Council, and STMA School Board meeting, which will be held at the **Albertville City Hall** – staff encourages Council members to get agenda topics to Larry

H. Planning and Zoning

I. Engineering

J. Legal

K. Administration

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

March 2010

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|---------------------|---|
| 22 6:00 p.m. | Joint Powers Water Board meeting |
| 25 7:00 p.m. | Albertville/Otsego City Council joint meeting (Albertville) |
| 29 6:00 p.m. | Albertville-St. Michael City Council and STMA School Board joint meeting (Albertville City Hall – Council Chamber) |

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. MOTION TO CLOSE THE REGULAR CITY COUNCIL MEETING TO GO INTO A CLOSED SESSION (allow 5 minutes to clear Council Chamber if necessary)**
- 11. CLOSED SESSION**
 - A. Discuss the Lamar Advertising Company vs. City of Albertville Litigation**
- 12. MOTION TO RECONVENE THE REGULAR CITY COUNCIL MEETING**
- 13. MOTION IF NECESSARY TO TAKE ACTION ON THE CLOSED SESSION DISCUSSION**
- 14. ADJOURNMENT**