



## City of Albertville Council Agenda

**April 19, 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. PRESENTATION OF THE 2009 AUDIT – KDV**  
Motion to the 2009 Comprehensive Annual Financial Report, 2009 Annual Audit and 2009 Management Letter as presented
- 6. AMENDMENTS TO THE AGENDA**
- 7. APPROVE MONDAY, APRIL 5, 2010 REGULAR CITY COUNCIL MINUTES**
- 8. \* 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 – Geez - Two (2) One-Day 3.2% Malt Liq Lic
- 8.F.2. Clerk – St. Michael Lions Gambling permit
- 8.F.3. Clerk – Knights of Columbus One-Day 3.2% Liq Lic

9. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). ● Authorize the Monday, April 19, 2010 Payment of Claims (bills) for check numbers **028265** to **028318** as presented except the bills specifically pulled, which are passed by separate motion

F. City Clerk

- 1). ● Approve two (2) One-Day 3.2% Malt Liquor License applications that have been submitted by Curt Gentile of Geez Sports Bar & Grill of the annual Broomball Tournament that will be held at Central-City Park located at 5801 Lander Avenue NE for Friday, January 29, 2010 from 6:00 p.m.-8:00 p.m.; Saturday, January 30, 2010 from 8:00 a.m.-10:00 p.m.; and, Sunday, January 31, 2010 from 10:00 a.m.-5:00 p.m.
- 2). ● Approve the St. Michael Lions Minnesota Lawful Gambling LG220 Application for Exempt Permit to conduct-sell Raffles tickets for an event that will be held at the STMA Ice Arena located at 5898 Lachman Avenue NE within the Albertville city limits for an event that will take place on May 22, 2010, in which a signed copy of the gambling permit will be kept on file in the office of the City Clerk
- 3). ● Approve three (3) One-Day 3.2% Malt Liquor License applications that have been submitted by Wayne Becker Committee Chair of the Knights of Columbus Council 4174 for the annual Friendly City Days event that will be held at Central-City Park located at 5801 Lander Avenue NE with the specified times and dates as follows: 4:00 p.m. to 1:00 a.m. on June 11; 10:00 a.m. to 1:00 a.m. on June 12; and, 10:00 a.m. to 8:00 p.m. June 13

**G. City Council**

- 1). Oral update on STMA Ice Arena Board meeting (April 12, 2010)
- 2). Oral update on Planning and Zoning Commission meeting (April 13, 2010)

**H. Planning and Zoning**

**I. Engineering**

**J. Legal**

**K. Administration**

- 1). Authorize the City Attorney to draft a Lease Agreement between the City of Albertville and Acting Out Group for the 5975 Main Avenue NE City facility that will become effective July 1, 2010 and allowing the gals access to the facility prior to the date to prepare the building
- 2). Otsego came back with the date of Thursday, April 29<sup>th</sup> beginning at 8:00 p.m. and held at the Otsego City Hall (for your information)

**10. ANNOUNCEMENTS and or UPCOMING MEETINGS**

**April 2010**

- |           |                  |  |
|-----------|------------------|--|
| <b>26</b> | <b>6:00 p.m.</b> | <b>Joint Powers Water Board meeting</b>                    |
| <b>29</b> | <b>8:00 p.m.</b> | <b>Albertville-Otsego joint meeting (Otsego City Hall)</b> |

**May 2010**

- |           |                  |   |
|-----------|------------------|---|
| <b>3</b>  | <b>5:30 p.m.</b> | <b>2010 Board of Equalization (Board of Review)</b> |
| <b>3</b>  | <b>7:00 p.m.</b> | <b>City Council meeting</b>                         |
| <b>10</b> | <b>6:00 p.m.</b> | <b>STMA Ice Arena Board meeting</b>                 |
| <b>11</b> | <b>7:00 p.m.</b> | <b>Planning and Zoning Commission meeting</b>       |
| <b>17</b> | <b>7:00 p.m.</b> | <b>City Council meeting</b>                         |
| <b>24</b> | <b>all day</b>   | <b>Memorial Day observed – City offices closed</b>  |
| <b>25</b> | <b>6:00 p.m.</b> | <b>Joint Powers Water Board meeting TUESDAY</b>     |

**June 2010**

- |             |                  |  |
|-------------|------------------|--|
| <b>7</b>    | <b>7:00 p.m.</b> | <b>City Council meeting</b>                        |
| <b>8</b>    | <b>7:00 p.m.</b> | <b>Planning and Zoning Commission meeting</b>      |
| <b>9-13</b> | <b>varies</b>    | <b>Friendly City Days</b>                          |
| <b>11</b>   |                  | <b>Albertville-St. Michael softball tournament</b> |
| <b>14</b>   | <b>6:00 p.m.</b> | <b>STMA Ice Arena Board meeting</b>                |
| <b>21</b>   | <b>7:00 p.m.</b> | <b>City Council meeting</b>                        |
| <b>28</b>   | <b>6:00 p.m.</b> | <b>Joint Powers Water Board meeting</b>            |

**July 2010**

- 5 all day Independence Day observed – City offices closed**
- 6 7:00 p.m. City Council meeting TUESDAY**
- 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**

- 1). Primary Election could be moved up to August 10, 2010
  - a. Filing opens August 3, for the following seats open on Council:
    - (1) Mayor
    - (2) Council member Wagner
    - (3) Council member Fay

**11. ADJOURNMENT**