



City of Albertville Council Agenda

May 3, 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. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE – ROLL CALL

3. RECOGNITIONS – PRESENTATIONS – INTRODUCTIONS

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

5. AMENDMENTS TO THE AGENDA

6. APPROVE MONDAY, APRIL 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. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

- 1). Acknowledge the upcoming “Explore Your Parks” event that will take place on Friday, May 14th from 6 p.m. to 8 p.m. – five (5) local parks will be featured throughout the evening Winter Park, Westwind Park, Four Seasons Park, Oakside Park, and Villas Park

C. Utilities Department (WWTP)

- 1). Approve the purchase of a new control panel, pumps, and check valves for the upgrade of Industrial Park Lift Station

D. Building Department

- 1). Accept the Building Official’s Report for the months of January, February, and March 2010

E. Finance Department

- 1). ~~■~~ Authorize the Monday, May 3, 2010 Payment of Claims (bills) for check numbers **028323** to **028375** as presented except the bills specifically pulled, which are passed by separate motion
- 2). Finance Director’s Accounts Receivable and First Quarter Report dated April

F. City Clerk

- 1). Oral update on licensed liquor establishments

G. City Council

- 1). Oral update on STMA Joint Powers Water Board meeting (April 26, 2010)
- 2). Oral update on the April 29, 2010 Albertville-Otsego joint meeting

H. Planning and Zoning

- 1). Adopt (approve) **Resolution No. 2010-009 (1)** entitled a Resolution approving a variance to allow a billboard be placed closer than 1,000 feet to another such advertising device and approving a variance to the required 20 foot side and rear yard setbacks, located at 5701 Mackenzie Avenue within the City of Albertville
OR

Adopt (approve) **Resolution No. 2010-009 (2)** entitled a Resolution denying a variance to allow a billboard be placed closer than 1,000 feet to another such advertising device and denying a variance to the required 20 foot side and rear yard setbacks, located at 5701 Mackenzie Avenue within the City of Albertville

I. Engineering

- 1). Pavement Management Plan Update (PowerPoint presentation followed by discussion)
- 2). 2010 Street Improvement Project (discussion relating to proposed Street Overlay and Sealcoat planning)

J. Legal

- 1). Accept the City Attorney's Report dated April 22, 2010
- 2). Request Don Barthel return \$14,521.24 in TIF payments from the City that have not been substantiated with qualifying receipts

K. Administration

- 1). On behalf of the City Council, allow Mayor Klecker to submit the letter to the Wright County Board to authorize Wright County's participation in a Long-Distance Transit Study conducted by the Met Council
- 2). Set Monday, May 17, 2010 at 7:00 p.m. or soon thereafter to hold a Public Hearing with Respect to the Issuance of Revenue Bonds Under Minnesota Statutes, Chapter 462c, as Amended, for the Financing of a Multifamily Housing Development at Albertville City Hall located at 5959 Main Avenue NE
- 3). Oral City Administrator's Report on Miscellaneous Topics

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

May 2010

- | | | |
|-----------|------------------|--|
| 8 | 7:00 a.m. | Annual Spring Clean-up Day (St. Michael) |
| 10 | 6:00 p.m. | STMA Ice Arena Board meeting |
| 11 | 7:00 p.m. | Planning and Zoning Commission meeting |
| 14 | 6:00 p.m. | "Explore Your Parks" event |
| 17 | 7:00 p.m. | City Council meeting |
| 24 | all day | Memorial Day observed – City offices closed |
| 25 | 6:00 p.m. | Joint Powers Water Board meeting TUESDAY |

June 2010

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

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

10. MOTION TO CLOSE THE REGULAR CITY COUNCIL MEETING FOR THE PURPOSE OF GOING INTO A CLOSED SESSION TO DISCUSS and UPDATE THE COUNCIL ON THE TWO (2) ITEMS LISTED BELOW (allow time to clear the Council Chamber)

- A. Alpine Homes – relating to the Prairie Run Litigation**
- B. Leuer-Munsterteiger and Crow 95 Properties – Court Decision on the Litigation**

11. MOTION TO RECONVENE THE REGULAR CITY COUNCIL MEETING

12. MOTION IF NECESSARY TO TAKE ACTION ON CLOSED SESSION DISCUSSION

13. ADJOURNMENT