



City of Albertville Council Agenda

May 17, 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. PUBLIC HEARING**
 - A. Albertville Meadows also known as Dominion Management has requested 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**
- 7. APPROVE A RESOLUTION APPROVING THE ADOPTION OF A HOUSING PROGRAM AND GRANTING APPROVAL TO THE ISSUANCE OF THE BONDS BY THE CITY AND THE LOAN THE PROCEEDS THEREOF TO THE BORROWER FOR THE PURPOSES SET FORTH ABOVE. THE AGGREGATE FACE AMOUNT OF THE BONDS PROPOSED TO BE ISSUED BY THE CITY IS PRESENTLY ESTIMATED NOT TO EXCEED \$9,500,000**
- 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

- **9.E.1. Finance – Semi-monthly Payment of Claims (bills)**
- **9.F.1. City Clerk - May 3, 2010 Board of Review Minutes**
- **9.F.2. City Clerk - May 3, 2010 Regular City Council Minutes**

9. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

- 1). Authorize the purchase of a Kubota B3030 Utility Tractor with heated cab and 51” snow blower for \$24,435.18 less trade of 1985 John Deere 855 of \$3,000 plus tax for a total of **\$22,908.85**

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). ● Authorize the Monday, May 17, 2010 Payment of Claims (bills) for check numbers **028378** to **028422** as presented except the bills specifically pulled, which are passed by separate motion

F. City Clerk

- 1). ● Approve the Monday, May 3, 2010 **Board of Review** minutes as presented
- 2). ● Approve the Monday, May 3, 2010 **regular City Council** minutes as presented

G. City Council

- 1). Oral update on May 10, 2010 STMA Ice Arena Board meeting
- 2). Oral update on the May 11, 2010 Planning and Zoning Commission meeting

H. Planning and Zoning

I. Engineering

J. Legal

K. Administration

10. ANNOUNCEMENTS and or UPCOMING MEETINGS

May 2010

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

11. ADJOURNMENT