



# City of Albertville Council Agenda

**June 7, 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. \* 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

- \* 7.E.1. Finance – Semi-monthly Payment of Claims (bills)
- \* 7.E.2. Finance – 1<sup>st</sup> Quarter Certification – Res. No. 2010-016
- \* 7.F.1. City Clerk - May 3, 2010 Regular City Council Minutes
- \* 7.F.2. City Clerk – One-Day 3.2% Liq Lic-STMA Women of Today
- \* 7.F.3. City Clerk – Excluded Bingo Application-St. Albert Church
- \* 7.F.4. City Clerk – Block off city street(s)-St. Albert Parish request
- \* 7.F.5. City Clerk – One-Day 3.2% Liq Lic-St. Albert Parish

7. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

- 1). Accept the Building Official's April 2010 Building and Zoning Department Report dated May 24, 2010

E. Finance Department

- 1). ■ Authorize the Monday, June 7, 2010 Payment of Claims (bills) for check numbers **028428 to 028502** as presented
- 2). ■ Approve **Resolution No. 2010-016** entitled a Resolution Certifying the 2010 First Quarter of Uncollected Utility Bills and Uncollected Invoices to Wright County for Collection with Real Estate Taxes

F. City Clerk

- 1). ■ Approve the Monday, May 17, 2010 regular City Council minutes
- 2). ■ Approve a One-Day 3.2% Malt Liquor License application that has been submitted by the STMA Women of Today for a Beer Tasting Membership Drive Event to be held on Friday, June 18, 2010 at the Country Inn & Suites located at 6554 Lamplight Drive NE in Albertville from 6:30 p.m. to 9:30 p.m.
- 3). ■ Approve the St. Albert Catholic Aid's Minnesota Lawful Gambling LG240B Application to Conduct Excluded Bingo for the period of June 12, 2010 to November 14, 2010 at the St Albert Parish Center located at 5700 Lander Avenue NE and or 11458 – 57<sup>th</sup> Street NE within the Albertville city limits
- 4). ■ Accept the St. Albert Catholic Church request to semi-block off Lander Avenue NE; the portion that runs between the St. Albert Catholic Church and St. Albert Parish Center for the annual Parish Festival celebration that will be held on Saturday, July 17 from 5:00 p.m. to 10:00 p.m. and Sunday, July 18 from 6:00 a.m. to 7:00 p.m.
- 5). ■ Approve two (2) One-Day 3.2% Malt Liquor License application that has been submitted by the St. Albert Catholic Church for the annual Parish Festival celebration that will be held on Saturday, July 17 with the hours of operation will be from 4:00 p.m. to 10:00 p.m. and Sunday, July 18 from 10:30 a.m. to 5:00 p.m.

**G. City Council**

- 1). Oral update on May 25, 2010 STMA Joint Powers Water Board meeting
- 2). Oral update on the Washington DC trip
- 3). Reminder Friday, June 11 is the Albertville vs. St. Michael 2-Inning Softball Game that begins at 5:30 pm. – please arrive around 5:00 p.m. to warm up

**H. Planning and Zoning**

- 1). Adopt (approve) **Resolution No. 2010-015** approving conditional use permits for outdoor display of retail goods; accessory retail sales in an I-1 Zoning District; and outdoor storage for property located at 5720 Barthel Industrial Drive in Albertville
- 2). Adopt (approve) **Resolution No. 2010-014** approving a rear yard setback variance to allow an attached garage to be located 10 feet from the rear (north) lot line on 5543 Lake Avenue NE in Albertville
- 3). Accept the Albertville Planning and Zoning Commission's recommendation to advertise and interview applicants to fill the vacancy on the Planning and Zoning Commission AND accept the Albertville Planning and Zoning Commission's recommendation to appoint Brian Totman to fill the vacancy on the Planning and Zoning Commission for a three-year term

**I. Engineering**

**J. Legal**

- 1). Approve amendment to City of Albertville Planned Unit Development/Conditional Use Permit (PUD)/CUP) Agreement Shoppes at Prairie Run
- 2). Approve **an Ordinance Amending the 2005 Albertville Municipal City Code Title 6, Chapter 2, Section 8 Relating to Dangerous Dogs** and direct the City Clerk to notify Wright County that Albertville is electing to have Wright County enforce its dangerous dog ordinance within the City of Albertville
- 3). Accept the City Attorney's Report dated May 27, 2010

**K. Administration**

- 1). Accept the City Administrator's Written Report dated June 2, 2010
- 2). Recycling (DISCUSSION item)

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

June 2010

- 8 7:00 p.m. Planning and Zoning Commission meeting
- 9-13 varies Friendly City Days
- 11 5:00 p.m. Albertville-St. Michael softball tournament Field No. 1
- ~~14 6:00 p.m. STMA Ice Arena Board meeting (CANCELLED)~~
- 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
- 8 7:00 p.m. Election Judge Training (Thursday)
- 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

August 2010

- 2 7:00 p.m. City Council meeting
- 3 8:00 a.m. Filing for City Council opens
- 9 6:00 p.m. STMA Ice Arena Board meeting (upper level City Hall)
- 10 7:00 a.m. Primary Election (polls close at 8:00 p.m.)
- 11 7:00 p.m. Planning and Zoning Commission meeting
- 16 7:00 p.m. City Council meeting
- 17 5:00 p.m. Filing for City Council CLOSES
- 23 6:00 p.m. Joint Powers Water Board meeting

September 2010

- 6 all day Labor Day observed – City offices closed
- 7 7:00 p.m. City Council meeting TUESDAY
- 13 6:00 p.m. STMA Ice Arena Board meeting
- 14 7:00 p.m. Planning and Zoning Commission meeting
- 20 7:00 p.m. City Council meeting
- 27 6:00 p.m. Joint Powers Water Board meeting

9. ADJOURNMENT