



City of Albertville Council Agenda

June 21, 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.F.1. City Clerk – June 7, 2010 Regular City Council Minutes

7. **DEPARTMENT BUSINESS**

A. **Fire Department**

B. Public Works Department

- 1). Approve **Resolution No. 2010-019** entitled a Resolution Establishing a Four (4) Ton Weight Restriction for a Portion of Kadler Avenue NE within the Albertville and Otsego city limits

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). Authorize the Monday, June 21, 2010 Payment of Claims (bills) for check numbers 028506 - 028555 as presented

F. City Clerk

- 1). Approve the Monday, June 7, 2010 **regular City Council** minutes as presented
- 2). Approve **Resolution No. 2010-017** entitled a Resolution Appointing 2010 Election Judges for the Primary and General Election held within the Albertville city limits
- 3). Approve **Resolution No. 2010-018** entitled a Resolution Appointing 2010 Election Judges for the Primary and General Election held within the Albertville city limits
- 4). Approve the St. Albert Catholic Aid's Minnesota Lawful Gambling LG220 Application to sell Raffle tickets for a drawing that will be held on January 3, 2011 at the St Albert Parish Center located at 5700 Lander Avenue NE and or 11458 – 57th Street NE within the Albertville city limits

G. City Council

- 1). Oral update on the June 8, 2010 Planning and Zoning Commission meeting

H. Planning and Zoning

I. Engineering

- 1). Accept the City Engineer's Project Status Report dated June 16, 2010
- 2). Denying the Lamar Wetland Permit Application submitted to the City on February 18, 2010 for construction of a Billboard in Wetland located on the Potter property at the intersection of 60th Street NE and MacKenzie Avenue NE; and, directing staff to issue the Notice of Decision as required by the Wetland Conservation Act (WCA)

J. Legal

K. Administration

- 1). Authorize Staff to invite Licensed waste haulers to submit proposals for a non-exclusive City-option waste collection vendor to collect weekly regular garbage and bi-weekly single sort recycling to be billed through the City's Utility billing system

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

June 2010

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| 25 | ----- | Absentee Ballot Voting begins (Friday) |
| 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 |

August 2010

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| 2 | 7:00 p.m. | City Council meeting |
| 3 | 8:00 a.m. | Filing for City Council OPENS (Tuesday) |
| 7 | Sat. | Absentee Ballot voting office open |
| 9 | 6:00 p.m. | STMA Ice Arena Board meeting (upper level City Hall) |
| 9 | 5:00 p.m. | Absentee Ballot Voting ENDS (Monday) |
| 10 | 7:00 a.m. | Primary Election - TUESDAY |
| 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 (Tuesday) |
| 23 | 6:00 p.m. | Joint Powers Water Board meeting |

September 2010

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| 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