



City of Albertville Council Agenda

July 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. 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.

7. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). Authorize the Monday, July 19, 2010 Payment of Claims (bills) for check number 028619 to 028665 as presented except the bills specifically pulled, which are passed by separate motion

F. City Clerk

- 1). Approve the Tuesday, July 6, 2010 regular City Council minutes

G. City Council

- 1). Oral update on the July 12, 2010 STMA Arena Board meeting

H. Planning and Zoning

- 1). Adopt **Ordinance No. 2010-002** regulating sign height for outdoor seasonal sales uses within the City of Albertville (carried from the July 6, 2010 meeting)

I. Engineering

- 1). Approve **Resolution No. 2010-022** for 2010 Plans and Specifications for the 2010 Street Improvement Project and accept the low bid

J. Legal

K. Administration

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

July 2010

- | | | |
|-----------|------------------|--|
| 26 | 6:00 p.m. | Joint Powers Water Board meeting |
| 26 | 7:00 p.m. | City Council Budget Workshop (or soon thereafter) |

August 2010

- | | | |
|----------|-------------------|---|
| 2 | 7:00 p.m. | City Council meeting |
| 3 | 8:00 a.m. | Filing for City Council opens |
| 7 | 10:00 a.m. | City Offices open for Absentee Voting |
| 7 | 3:00 p.m. | City Offices close for Absentee Voting |

August 2010 - continued

- 9 6:00 p.m. STMA Ice Arena Board meeting (upper level City Hall)**
- 10 7:00 a.m. Primary Election**
- 11 7:00 p.m. Planning and Zoning Commission meeting**
- 13 5:30 p.m. St. Michael vs. Albertville Bowling Challenge (St. Michael)**
- 16 7:00 p.m. City Council meeting**
- 17 5:00 p.m. Filing for City Council CLOSSES**
- 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