



# City of Albertville Council Agenda

**December 6, 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. DEPARTMENT BUSINESS**
  - A. Fire Department**
  - B. Public Works Department**
  - C. Utilities Department (WWTP)**
  - D. Building Department**
    - 1). Accept the Building Official/Zoning Administrator's Report
  - E. Finance Department**
    - 1). Authorize the Monday, December 6, 2010 Payment of Claims (bills) for check numbers **029117 to 029186**

- 2). Approve Xcel Energy Electric Franchise Agreement between the City of Albertville and Xcel Energy
- 3). Approve **Resolution No. 2010-030** setting the 2011 Final Levy; and, Approve **Resolution No. 2010-031** setting the 2011 Final Budget

**F. City Clerk**

- 1). Approve the Monday, November 15, 2010 regular City Council minutes
- 2). Approve **Resolution No. 2010-032** setting 2011 Official Holidays observed
- 3). Approve the Transfer of an Off-Sale Intoxicating Liquor License (cont'd from 11-15-2010)
- 4). Approve the Transfer of an On-Sale Intoxicating and Sunday Liquor Licenses
- 5). Approve the Transfer of an Off-Sale Intoxicating Liquor License

**G. City Council**

- 1). Oral update on the November 22, 2010 Joint Powers Water Board meeting
- 2). Update on the Joint Albertville-St. Michael-School District meeting and Workshop (if necessary)

**H. Planning and Zoning**

**I. Engineering**

- 1). Approve Letter of Credit Reduction for LaBeaux Station

**J. Legal**

- 1). Accept the City Attorney's Written Report

**K. Administration**

- 1). Approve **Resolution No. 2010-035** amending the Albertville Meadows Apartment Project Resolution No. 2010-025
- 2). Approve the Lease Agreement between the City of Albertville and Liv Music
- 3). Set date for Employee Performance Evaluations (Administrator, Planner, Engineer, and Attorney)

**7. ANNOUNCEMENTS and or UPCOMING MEETINGS**

**December 2010**

- |           |                  |   |
|-----------|------------------|---|
| <b>8</b>  | <b>6:00 p.m.</b> | <b>Ron-Tom gathering</b>                      |
| <b>13</b> | <b>6:00 p.m.</b> | <b>STMA Ice Arena Board meeting</b>           |
| <b>14</b> | <b>7:00 p.m.</b> | <b>Planning and Zoning Commission meeting</b> |
| <b>20</b> | <b>7:00 p.m.</b> | <b>City Council meeting</b>                   |
| <b>27</b> | <b>6:00 p.m.</b> | <b>Joint Powers Water Board meeting</b>       |

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**January 2011**

- 3 6:30 p.m. Swear in newly Elected Officials**
- 3 7:00 p.m. City Council meeting**
- 10 6:00 p.m. STMA Ice Arena Board meeting**
- 11 7:00 p.m. Planning and Zoning Commission meeting**
- 17 all day Martin Luther King, Jr. Day observed – City offices closed**
- 18 7:00 p.m. City Council meeting - TUESDAY**
- 24 6:00 p.m. Joint Powers Water Board meeting**
- 31 6:00 p.m. Trio-joint meeting (Albertville, St. Michael, School)  
to be held at the STMA School Board Room**

**February 2011**

- 3 7:00 p.m. City Council meeting**
- 10 6:00 p.m. STMA Ice Arena Board meeting**
- 11 7:00 p.m. Planning and Zoning Commission meeting**
- 17 all day Presidents Day observed – City offices closed**
- 18 7:00 p.m. City Council meeting - TUESDAY**
- 24 6:00 p.m. Joint Powers Water Board meeting**

**8. ADJOURNMENT**