



City of Albertville Council Agenda

December 20, 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**
 - A. Recognize Daniel Wallerius for earning his Eagle Scout Badge
 - B. Recognition to Ron Klecker and Tom Fay

- 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

E. Finance Department

- 1). Authorize the Monday, December 20, 2010 Payment of Claims (bills) for check numbers **029190** to **029246** as presented and Authorize payment of all just claims received by December 31, 2010 (year-end closeout)
- 2). Approve amendments to the 2009 Personnel Policy related to part-time employee's
- 3). Approve Resolution No. 2010-040 adopting the Investment Policy 2010 Version
- 4). Approve the 2011 Fire Contract Agreement between the City of Albertville and the City of Otsego
- 5). Approve Ordinance No. 2010-012 amending the permit fee section, approve Resolution No. 2010-037 setting the various fees for the 2011 calendar year, approve Resolution No. 2010-038 setting the 2011 sewer rate(s), and approve Resolution No. 2010-039 setting the 2011 water rate(s)

F. City Clerk

- 1). Approve the Monday, November 29, 2010 joint City Council Albertville and St. Michael meeting, Monday, November 29, 2010 Special Workshop minutes, December 6, 2010 Truth-in-Taxation Hearing meeting and the Monday, December 6, 2010 regular City Council minutes
- 2). Approve the 2012-2013 Wright County Assessor's Contract {no RCA}

G. City Council

- 1). Oral Update on the STMA Ice Arena Board meeting
- 2). Oral Update on the Planning and Zoning Commission meeting

H. Planning and Zoning

I. Engineering

J. Legal

- 1). Approve Ordinance No. 2010-011 amending the Liquor License fees and other definitions of allowances
- 2). Approve the TIF No. 9 Stipulation Agreement
- 3). Approve amendment to the City Administrator's Contract dealing with the car allowance section
- 4). Approve Ordinance No. 2010-013 setting the Electric Franchise Fee, Ordinance No. 2010-014 and Ordinance No. 2010-014 amending the Wright-Hennepin and Xcel Energy Electric Franchise Agreement {no RCA}

K. Administration

- 1). Accept – Approve the Wright County Government Center Joint Powers Agreement with the Bureau of Criminal Apprehension
- 2). Accept the City Administrator’s Year-end Written Report

7. ANNOUNCEMENTS and or UPCOMING MEETINGS

December 2010

27 6:00 p.m. Joint Powers Water Board meeting

January 2011

3 6:30 p.m. Swear in new 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

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. CLOSE THE REGULAR CITY COUNCIL MEETING FOR THE PURPOSE OF AN UPDATE ON THE TWO (2) ITEMS

- A. Closed Attorney-Client meeting to discuss Alpine Capital litigation
- B. Closed Attorney-Client meeting to discuss Tanker Accident litigation

9. RECONVENE THE REGULAR CITY COUNCIL MEETING

10. ADJOURN THE REGULAR CITY COUNCIL MEETING TO GO INTO A CITY COUNCIL WORKSHOP FOR THE PURPOSE OF ANNUAL PERFORMANCE REVIEWS FOR THE CITY ATTORNEY, CITY PLANNER, CITY ENGINEER, and CITY ADMINISTRATOR