



City of Albertville Council Agenda

January 3, 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. Oath of Office

- 1). Mayor Mark Meehan
- 2). Council member Jillian Schommer
- 3). Council member Dan Wagner

4. CITIZENS OPEN FORUM – (time reserved 5 minutes)

5. AMENDMENTS TO THE AGENDA

6. DEPARTMENT BUSINESS

A. City Council

- 1). Approve **Resolution No. 2010-001** Appointing Various Members and Adjusting Council meeting when conflicting with Legal Holidays – Mayor Meehan
- 2). Oral Update on the Joint Powers Water Board meeting
- 3). Set Date for City Council Goal Setting Workshop (tentative date recommended is Tue., Jan. 18, 2011 following the regular Council meeting)

B. Fire Department

C. Public Works Department

D. Utilities Department (WWTP)

E. Building Department

- 1). Building Official's November 2010 Report

F. Finance Department

- 1). Authorize the Monday, January 3, 2011 Payment of Claims (bills) for check numbers **029254** to **029289**
- 2). **Resolution No. 2010-002** setting the 2011 Corporate Signers

G. City Clerk

- 1). Approve the Monday, December 20, 2010 regular City Council 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 continued from December 20, 2010 meeting
- 2). Approve **Ordinance No. 2010-013** amending the Wright-Hennepin, **Ordinance No. 2010-014** amending the Xcel Energy Electric Franchise Agreement, **Ordinance No. 2010-015** setting the Wright-Hennepin Electric Franchise Fee, and **Ordinance No. 2010-016** setting the Xcel Electric Franchise Fee that are continued from the December 20, 2010 meeting

K. Administration

7. ANNOUNCEMENTS and or UPCOMING MEETINGS

January 2011

- 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
- 18 Following Council Meeting – Albertville Economic Development Authority (EDA) Organizational meeting
- 24 6:00 p.m. Joint Powers Water Board meeting
- 31 6:00 p.m. Joint meeting with the cities of Albertville and St. Michael and the STMA School Board (School Board Room)

January-11						
Su	M	Tu	W	Th	F	Sa
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2	CC 3	4	5	6	7	8
9	Ice 10	PZ 11	12	13	14	15
16	H 17	CC 18	19	20	21	22
23	JP 24	25	26	27	28	29
30	W 31					

February-11						
Su	M	Tu	W	Th	F	Sa
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6	CC 7	8	9	10	11	12
13	Ice 14	PZ 15	16	17	18	19
20	H 21	CC 22	23	24	25	26
27	JP 28					

February 2011

- 7 7:00 p.m. City Council meeting
- 14 6:00 p.m. STMA Ice Arena Board meeting
- 15 7:00 p.m. Planning and Zoning Commission meeting
- 21 all day Presidents Day observed – City offices closed
- 22 7:00 p.m. City Council meeting - TUESDAY
- 28 6:00 p.m. Joint Powers Water Board meeting

8. ADJOURNMENT