



City of Albertville Council Agenda

TUESDAY
January 18, 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. Allina Medical and Albertville Firefighter
- 4. CITIZENS OPEN FORUM – (time reserved 5 minutes)**
- 5. AMENDMENTS TO THE AGENDA**
- 6. DEPARTMENT BUSINESS**
 - A. City Council**
 - 1). Oral Update on the STMA Ice Arena Board meeting
 - 2). Oral Update on the Planning and Zoning Commission meeting
 - 3). Otsego City Council offered to meet on Monday, February 28th at 8:00 p.m. or 8:30 p.m. to be determined or Monday, March 7th at 7:00 p.m. (March 7th is a regular Council meeting)
 - B. Fire Department**
 - C. Public Works Department**
 - D. Utilities Department (WWTP)**
 - E. Building Department**

F. Finance Department

- 1). Authorize the Tuesday, January 18, 2011 Payment of Claims (bills) for check numbers **029254** to **029289**

G. City Clerk

- 1). Approve the Monday, January 3, 2011 regular City Council meeting

H. Planning and Zoning

- 1). Recommend re-appointing Frank Kocon and Dale Edgren to the Albertville Planning and Zoning Commission for a three (3) year term beginning January 1, 2011 through December 31, 2013

I. Engineering

J. Legal

K. Administration

7. ANNOUNCEMENTS and or UPCOMING MEETINGS

January 2011

- 24 6:00 p.m. Joint Powers Water Board meeting**
- 25 11:30 a.m. I-94 Chamber – State of the Cities (St. Michael City Hall)**
- 31 6:00 p.m. Joint meeting with the cities of Albertville and St. Michael and the STMA School Board (St. Michael City Hall)**

January-11						
Su	M	Tu	W	Th	F	Sa
						1
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
		1	2	3	4	5
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. ADJOURN REGULAR CITY COUNCIL MEETING TO GO INTO A COUNCIL GOAL SETTING WORKSHOP**