



City of Albertville Council Agenda

February 7, 2011

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. City Council**
 - 1). Oral Update on the Joint Powers Water Board meeting
 - B. Fire Department**
 - C. Public Works & Parks Maintenance Department**
 - 1). PW & PM Supervisor Presentation on Garage
 - D. Utilities Department (WWTP)**
 - 1). Accept the Utilities Superintendent Report

E. Building Department

- 1). Accept the Building Official's December 2010 Year-end Report

F. Finance Department

- 1). Authorize the Monday, February 7, 2011 payment of the claims that includes check numbers **029373** to **029430**
- 2). Accept the Finance Director's Quarterly and Year-end Report

G. City Clerk

- 1). Approve the Tuesday, January 18, 2011 regular City Council meeting and the Tuesday, January 18, 2011 workshop City Council notes
- 2). Accept the Wright County Assessor's recommendation to set the 2011 Local Board of Appeal and Equalization meeting for April 18, 2011
- 3). Approve three (3) One-Day Liquor Licenses for Geez Sports Bar

H. Planning and Zoning

- 1). Approve **Ordinance No. 2011-002** Amendments to the Fence Regulations, Section 1000.6.A and Section 1006.J. (Temporary Fences) of Chapter 1000 of the Albertville Zoning Ordinance (Appendix A)
- 2). Approve **Ordinance No. 2011-003** Amendments to Sign Regulations, Title 10, Chapter 7 of the Albertville City Code related to Number of Temporary Signs Permitted
- 3). Approve **Ordinance No. 2011-001** Amendment to Non-Conforming Use Regulations, Section 900.2 of Chapter 900 of the Albertville Zoning Ordinance
- 4). Approve **Ordinance No. 2011-004** Amendment to Sign Regulations, Title 10, Chapter 7 of the Albertville City Code related to Location of Wall Signs

I. Engineering

J. Legal

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

K. Administration

L. Family Youth Community Connections

- 1). Accept the FYCC Coordinator's 2010 Update

7. ANNOUNCEMENTS and or UPCOMING MEETINGS

February 2011

- 8 7:00 p.m. Planning and Zoning Commission meeting
- 14 6:00 p.m. STMA Ice Arena Board 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
- 28 8:15 p.m. Albertville Council & Otsego Council workshop
(Otsego City Hall)

February-11							March-11						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5			1	2	3	4	5
6	CC 7	PZ 8	9	10	11	12	6	CC 7	PZ 8	9	10	11	12
13	Ice 14	15	16	17	18	19	13	Ice 14	15	16	17	18	19
20	H 21	CC 22	23	24	25	26	20	CC 21	22	23	24	25	26
27	JP 28						27	JP 28	29	30	31		

March 2011

- 7 7:00 p.m. City Council meeting
- 8 7:00 p.m. Planning and Zoning Commission meeting
- 10 7:00 p.m. Law Enforcement Contracting Presentation – Buffalo
- 14 6:00 p.m. STMA Ice Arena Board meeting
- 21 7:00 p.m. City Council meeting
- 28 6:00 p.m. Joint Powers Water Board meeting

8. ADJOURNMENT THE REGULAR CITY COUNCIL MEETING TO GO INTO A CLOSED SESSION

- A. Alpine Capital Litigation regarding Proposed Settlement Attorney/Client Privileged material enclosed
- B. Lamar Land Purchase for the purpose of the I-94 Ramp Project

9. RECONVENE THE REGULAR CITY COUNCIL MEETING

- A. Take Action, if applicable, on the Alpine Capital Litigation regarding Proposed Settlement Attorney/Client Privileged

- B. Take Action, if applicable, on the Lamar Land Purchase for the purpose of the I-94 Ramp Project

10. ADJOURN THE REGULAR COUNCIL MEETING TO GO INTO A WORKSHOP

----- Continue the discussion from the January 18, 2011 Workshop -----

1. Brief overview of goal setting by City Administrator Larry Kruse

- Decision Resources, Inc. – Community Survey
- Comprehensive Plan Proposal
- Live Wright Grant revised scope
- STMA Arena expansion
- Lodging Tax
- Prairie Run Development- Housing initiative
- Economic Development – Initiate Industrial Business Retention Survey

2. Review of current goals

- Make good service to residents job one!
- Complete I-94 (phase I)
- Seek continuum of care living facility
- Increase utility e-bill and e-pay participation
- Negotiate sewer plant re-permitting - .06 Phosphorous
- Settle Prairie Run development issues
- Host a spring town hall meeting
- Complete Towne Lakes Trail segment
- Complete construction of Kalland Avenue NE sidewalk
- Develop 5 years storm water maintenance plan
- Complete Infrastructure (streets, sidewalks, water, and sewer) inventory and develop maintenance 5 year plan
- Implement single sort recycling and expand to small business
- Implement electric franchise program
- Be frugal and progressive

3. Back to #2 to discuss individually

4. What's next?

5. ADJOURN