



City of Albertville Council Agenda

TUESDAY

February 22, 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

A. STMA Youth Baseball Update and Presentation of a Donation (Resolution No. 2011-004)

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). Set April 21, 2011 as a joint meeting with the City of St. Michael and Wright County (additional details to come)

B. Fire Department

C. Public Works Department

D. Utilities Department (WWTP)

E. Building Department

F. Finance Department

- 1). Authorize the Tuesday, February 22, 2011 Payment of Claims (bills) for check numbers **029433** to **029478**
- 2). Approve **Resolution No. 2011-005** entitled a Resolution Approving the Issuance of General Obligation Utility Revenue Bonds, Series 2011A authorize sale of the 2011A; and, **Resolution No. 2011-006** entitled a Resolution approving the issuance of General Obligation Improvement Refunding Bonds; Series 2011B

G. City Clerk

- 1). Approve the Monday, February 7, 2011 regular City Council meeting and the Monday, February 7, 2011 workshop notes
- 2). Approve three (3) Gambling Permits to the St. Albert Catholic United Financial Council 147 for events to be held at the St. Albert Parish Center on Saturday, March 19, 2011 (raffle, paddlewheel), Saturday, June 11, 2011 (Bingo), and Sunday, November 20, 2011 (Bingo)
- 3). Approve a 1-4 Day Temporary Intoxicating Liquor License application submitted by the Albertville Lions for an event that will be held at the St. Albert Parish Center on Saturday, March 19, 2011

H. Planning and Zoning

I. Engineering

- 1). Engineer's Written Report

J. Legal

K. Administration

- 1). Administrator's Oral Report
- 2). National Flood Insurance Program

7. ANNOUNCEMENTS and or UPCOMING MEETINGS

February 2011

- 28 6:00 p.m. Joint Powers Water Board meeting
- 28 8:15 p.m. Albertville Council & Otsego Council workshop
(Otsego City Hall)

March 2011

- 7 7:00 p.m. City Council meeting
- 7 following City Council workshop
- 10 5:00 p.m. Liv Wright Grant Open House (Albertville City Hall)
- 14 6:00 p.m. STMA Ice Arena Board meeting
- 15 7:00 p.m. Planning and Zoning Commission meeting
- 21 7:00 p.m. City Council meeting
- 28 6:00 p.m. Joint Powers Water Board meeting

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

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

April 2011

- 4 7:00 p.m. City Council meeting
- 9 8:00 a.m. 2011 Albertville Spring Town Hall Open House
- 11 6:00 p.m. STMA Ice Arena Board meeting
- 12 7:00 p.m. Planning and Zoning Commission meeting
- 18 7:00 p.m. City Council meeting
- 21 tbd p.m. Joint Cities of Albertville/St. Michael with
Wright County Commissioners meeting
(location to be determined)
- 25 6:00 p.m. Joint Powers Water Board meeting
- 30 7:00 a.m. Joint Albertville-St. Michael Spring Clean-up Day
(held at the St. Michael PW Facility)

8. ADJOURNMENT