



City of Albertville Council Agenda

March 21, 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. * CONSENT AGENDA

All items with an asterisk (*) are considered to be routine in nature by the City staff and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff, or citizen so requests. In such event, the item will be removed from the Consent Agenda; a separate discussion will take place during the General Order of Business and considered in its normal sequence on the agenda that will require a separate motion.

Items

- * 7.H.2. Clerk – Approve 3.2% Malt Liq Lic Lions Hog Roast
- * 7.H.3. Clerk – Approve Gambling Permit St. Albert Parish
- * 7.H.4. Clerk – St. Albert Parish street closure and 3.2% liq lic

7. DEPARTMENT BUSINESS

A. City Council

- 1). Oral Update on the Live Wright Grant presentation
- 2). Oral Update on the STMA Ice Arena Board meeting

B. Fire Department

C. Public Works Department

D. Building Department

- 1). Building Official's February 2011 Monthly Report

E. Utilities Department (WWTP)

F. Building Department

G. Finance Department

- 1). Authorize the Monday, March 21, 2011 Payment of Claims (bills) for check numbers **029536 to 029581**

H. City Clerk

- 1). Approve the February 28, 2011 special City Council minutes; February 28, 2011 joint Albertville/Otsego Councils minutes; Monday, March 7, 2011 regular City Council meeting; and, Monday, March 7, 2011 City Council workshop notes
- 2). ■ Approve a 3.2% Malt Liquor License for the Albertville Lions for an event to be held on Saturday, April 30, 2011 at the Albertville City Hall
- 3). ■ Approve a Gambling Permit for the St. Albert Catholic Church for the annual Parish event held on July 16 and July 17
- 4). ■ Authorize/allow Lander Avenue NE to be partially blocked off for parishioners to use the church parking lot and walk across the street; and, approve two (2) One-day 3.2% Malt Liquor Licenses contingent upon submittal of request

I. Planning and Zoning

J. Engineering

K. Legal

- 1). Notify Wright County Auditor Robert Hiivala of the City's interest to Purchase six (6) of the eight (8) Tax-forfeited Parcels

L. Administration

- 1). National Flood Insurance (follow-up from previous meeting)
- 2). General

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

March 2011

28 6:00 p.m. Joint Powers Water Board meeting

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 evening Joint Cities of Albertville/St. Michael with Wright County Commissioners meeting (St. Michael City Center)
- 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)
- 28 6:00 p.m. Joint Powers Water Board meeting

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

May 2011

- 2 7:00 p.m. City Council meeting
- 9 6:00 p.m. STMA Ice Arena Board meeting
- 10 7:00 p.m. Planning and Zoning Commission meeting
- 12 evening County-wide meeting w/Elected Officials St. Michael City Hall (additional info forthcoming)
- 16 7:00 p.m. City Council meeting - TUESDAY
- 23 6:00 p.m. Joint Powers Water Board meeting
- 30 all day Memorial Day observed – City offices closed

9. ADJOURNMENT