



City of Albertville Council Agenda

April 4, 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.G.2. Clerk – Approve Annual Renew Liq Lic

7. DEPARTMENT BUSINESS

A. City Council

- 1). Oral Update on the Joint Powers Water Board meeting
- 2). Friendly City Days challenge event; the first St. Michael vs. Albertville challenge was held on Sept. 6, 2005, which a Sumo Wrestling match that took place during halftime of a football game. Beginning in 2006, during Friendly City Days Albertville challenged St. Michael to a softball game; does council want to continue the game?

B. Fire Department

C. Public Works Department

D. Utilities Department (WWTP)

E. Building Department

F. Finance Department

- 1). Authorize the Monday, April 4, 2011 Payment of Claims (bills) for check numbers **029586** to **029633**
- 2). Set Monday, April 18 at 6:15 p.m. as a meeting with the KDV Auditors

G. City Clerk

- 1). Approve the Monday, March 21, 2011 regular City Council meeting
- 2). **■** Approve the Annual Renewal Liquor Licenses as follows:
 - 2011-2012 On-Sale Intoxicating Liquor License to **Cedar Creek Golf Course LLC** for Cedar Creek Golf Course; and, 2011-2012 Sunday Liquor License to Cedar Creek Golf Course LLC for Cedar Creek Golf Course; and,
 - 2011-2012 Off-Sale Intoxicating Liquor License to **Coborn's Inc.** for Coborn's Liquor Store; and,
 - 2011-2012 Off-Sale 3.2% Malt Beverage Liquor License to **Coborn's Inc.** for Coborn's Grocery Store; and,
 - 2011-2012 On-Sale Intoxicating Liquor License to **D. Michael B's II Inc.** for D. Michael B's; and, 2011-2012 Sunday Liquor License to D. Michael B's II Inc. for D. Michael B's; and,
 - 2011-2012 On-Sale Intoxicating Liquor License to **Morris Walker Ltd** for Emma KrumBees Restaurant-Albertville; and, 2011-2012 Sunday Liquor License to Morris Walker Ltd for Emma KrumBees Restaurant-Albertville; and,
 - 2011-2012 Off-Sale Intoxicating Liquor License to **C.L. Gentile Inc.** for Geez Sports Bar & Grill; and, 2011-2012 On-Sale Intoxicating Liquor License to C.L. Gentile Inc. or Geez Sports Bar & Grill; and, 2011-2012 Sunday Liquor License to C.L. Gentile Inc. for Geez Sports Bar & Grill; and,
 - 2011-2012 Off-Sale Intoxicating Liquor License to **All G LLC** for Heidi's Brew Wine & Spirits; and,
 - 2011-2012 On-Sale Wine License to **Hong Thai Inc.** for Hong Thai; and, 2011-2012 On-Sale 3.2% Malt Beverage License to Hong Thai Inc. for Hong Thai; and,

- **G. 2). City Clerk** ☀ Approve the Annual Renewal Liquor Licenses continued:
 - 2011-2012 Off-Sale Intoxicating Liquor License to **Holm Holdings Inc.** for the 152 Club; and, 2011-2012 On-Sale Intoxicating Liquor License to Holm Holdings Inc. for the 152 Club; and, 2011-2012 Sunday Liquor License to Holm Holdings Inc. for the 152 Club; and,
 - 2011-2012 On-Sale Intoxicating Liquor License to **LMG Inc.** for Space Aliens Grill & Bar; and, 2011-2012 Sunday Liquor License to LMG Inc. for Space Aliens Grill & Bar; and,
 - 2011-2012 Off-Sale Intoxicating Liquor License to **Neighbors Bar & Grill Inc.** for Neighbors Eatery & Saloon; and, 2011-2012 On-Sale Intoxicating Liquor License to Neighbors Bar & Grill Inc. for Neighbors Eatery & Saloon; and, 2011-2012 Sunday Liquor License to Neighbors Bar & Grill Inc. for Neighbors Eatery & Saloon
 - 2011-2012 Off-Sale Intoxicating Liquor License to **S & D Liquor, Inc.** for Westside Liquor; and,
 - 2011-2012 On-Sale Intoxicating Liquor License to **TC Generations LLC** for Pubhouse 19; and, 2011-2012 Sunday Liquor License to TC Generations LLC for Pubhouse 19; and,

H. Planning and Zoning

I. Engineering

- 1). City Engineer's update on water issue at the intersection of 57th Street NE and Lambert Avenue NE
- 2). City Engineer's Oral Update

J. Legal

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

K. Administration

- 1). General Update

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

April 2011

- 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 5:30 p.m. 2011 Local Board of Review and Appeals**
- 18 7:00 p.m. City Council meeting**
- 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
3	CC 4	5	6	7	8	9	8	Ice 9	PZ 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
24	JP-W 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 6:00 p.m. Wright County joint meeting w/Elected Officials**
 St. Michael City Hall (additional info below)
- 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**

Invitation - A few years ago, the **Wright County City Administrator's** started a County-wide Joint meeting of all the elected officials to build working relationships. This year's meeting will be at the new **St. Michael City Hall** on the evening of **May 12, 2011 with a meal by the River Inn**. We will plan for a speaker on a topic of interest to all. More information will be forthcoming.

The menu will be: Country style chicken, Cheesy hash browns, Corn sauté, Coleslaw, Fresh fruit tray, Bread basket

9. ADJOURNMENT THE REGULAR CITY COUNCIL MEETING TO GO INTO A WORKSHOP