



# City of Albertville Council Agenda

**APRIL 18, 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. CITIZENS OPEN FORUM – (time reserved 5 minutes)**
  - A. Guardian Angels 47-unit Senior Project**
  
- 4. AMENDMENTS TO THE AGENDA**
  
- 5. PRESENTATION OF THE 2010 AUDIT (KDV) (see pre-meeting packet)**
  
- 6. DEPARTMENT BUSINESS**
  - A. City Council**
    - 1). Oral Update on FYCC (April 6)
    - 2). Oral Update on the STMA Ice Arena Board meeting (April 11)
    - 3). Oral Update on the Planning and Zoning Commission meeting (April 12)
  
  - B. Fire Department**
  
  - C. Public Works Department**
    - 1). Replace the roof and soffit of the former Public Works/Fire Hall Facility located at 5964 Main Avenue at a cost not to exceed \$16,000

**D. Utilities Department (WWTP)**

**E. Building Department**

- 1). Accept the Building Official's March 2011 Report

**F. Finance Department**

- 1). Authorize the Monday, April 18, 2011 Payment of Claims (bills) for check numbers **029636 to 29676**
- 2). Approve Resolution No. 2011-011 entitled Transfer Loans
- 3). Approve Resolution No. 2011-012 entitled Inter-Loan Fund Transfers

**G. City Clerk**

- 1). Approve the Monday, April 4, 2011 regular City Council meeting
- 2). Approve the annual Friendly City Days Committee request to close various streets during the event (June 10 through June 12)
- 3). Approve a 3.2% Malt Liquor License for D Family Pizza located on Kyler Avenue

**H. Planning and Zoning**

- 1). Parkside Commercial – Veterinarian Clinic with overnight care

**I. Engineering**

- 1). Accept the Engineer's Project Status Report
- 2). Acknowledge the requirement of the Minnesota Pollution Control Agency to reduce the total phosphorus limit discharged from the WWTP to Mud Lake from 1.0 mg/L to 0.06 mg/L within two permit cycles (10 years); and, direct staff to coordinate reissuance of existing permit with the MPCA with an interim total phosphorus limit of no less than an average annual concentration of 0.4 mg/L or annual mass of 514 Kg/yr with an allowable monthly average concentration of 1.0 mg/L

**J. Legal**

**K. Administration**

- 1). National Flood Insurance
- 2). E-bill/E-pay Donation Program
- 3). Operation Round-up
- 4). 5975 Main Avenue NE Building Lease
- 5). Compost Site – Otsego
- 6). Karston Cove 3<sup>rd</sup> Addition

7). General Update

7. ANNOUNCEMENTS and or UPCOMING MEETINGS

April 2011

- 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

8. ADJOURNMENT