



# City of Albertville Council Agenda

**May 2, 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**

- A.** Approve three (3) One-Day Temporary 3.2% Malt Liquor License application submitted by the Knights of Columbus for the annual Friendly City Days celebration held from June 10 through June 11, 2011 within Central-City Park (pgs. 1-2)
- B.** Approve two (2) One-Day 3.2% Malt Liquor Licenses submitted by Geez Sports Bar & Grill for a Kickball Tournament to be held within Central-City Park on May 21 – 22 (pgs. 3-4)
- C.** Release the drain field easement dated August 7, 1980 over Lot 12, Block 2, Barthel Industrial Park, upon the completion of the abandonment of the septic and drain tile system by the City’s Public Works Department (pgs. 5-8)

**7. DEPARTMENT BUSINESS**

**A. City Council**

- 1). Oral Update on the Family Youth Community Connections (FYCC) (pg. 9)
- 2). Oral Update on the Joint Powers Water Board meeting
- 3). STMA Ice Arena Update on funding (pgs. 11-15)

**B. Fire Department**

**C. Public Works Department**

- 1). Public Works Supervisor's Oral Update

**D. Utilities Department (WWTP)**

**E. Building Department**

**F. Finance Department**

- 1). Authorize the Monday, May 2, 2011 Payment of Claims (bills) for check numbers **029687 to 29726** (pgs. 16-21)
- 2). Approve Resolution No. 2011-013 entitled a Resolution Amending Albertville's Depositories (pgs. 22-23)
- 3). Approve the Intangible Assets Policy-GASB 51 and Implementation (pgs. 24-29)
- 4). Albertville Donation Operation Round-Up (pgs. 30-31)
- 5). Accept the Finance Director's Recycling Update (pg. 32)
- 6). Accept the Finance Director's Financial Report Update (pgs. 34-36)

**G. City Clerk**

- 1). Minutes
  - a. Approve the Monday, April 4, 2011 regular City Council meeting (pgs. 38-50)
  - b. Approve the Monday, April 18, 2011 Board of Review minutes (pgs. 52-55)
  - c. Approve the Monday, April 18, 2011 regular City Council meeting (pgs. 56-73)
- 2). Approve a new 3.2% On-sale Malt Liquor License for Patti J's Café that was submitted by Romeo Foods, Inc. (pgs. 74-75)

**H. Planning and Zoning**

- 1). Approve Ordinance No. 2011-006 entitled an Ordinance Amending the Temporary Outdoor Music restrictions – requirements (pgs. 76-87)

**I. Engineering**

- 1). Streets and Stormwater - 5 Year Capital Improvement Plan (CIP) (pgs. 88-90, plus attachment)

- 2). 57<sup>th</sup> Street NE and Lambert Avenue NE Drainage (pgs. 93-94)
- 3). I-94 Westbound Collector-Distributor Road Feasibility Report Presentation; and, adopt **Resolution No. 2011-014** entitled a Resolution Accepting the Feasibility Report for the Improvement of Interstate 94 Access at CSAH 19 by the Addition of a Westbound Collector-Distributor Interchange Connection Between CSAH37 and CSAH 19 (pgs. 95-96, plus handouts presented at the meeting)

**J. Legal**

- 1). Accept the City Attorney's Progress Report (pg. 97)

**K. Administration**

- 1). Continuation of Karston Cove 3<sup>rd</sup> Addition from the April 18, 2011 meeting (pgs. 99-103)
- 2). Continuation on the National Flood Insurance from the April 18, 2011 meeting (pgs. 105-107)
- 3). Administrator's General Update

**8. ANNOUNCEMENTS and or UPCOMING MEETINGS**

**May 2011**

- 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

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

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

29	H 30	31						26	JP 27	28	29	30		
----	------	----	--	--	--	--	--	----	-------	----	----	----	--	--

**June 2011**

- 6 7:00 p.m. City Council meeting
- 8-12 .... Friendly City Days events
- 13 6:00 p.m. **STMA Ice Arena Board meeting**
- 14 7:00 p.m. **Planning and Zoning Commission meeting**
- 20 7:00 p.m. **City Council meeting - TUESDAY**
- 27 6:00 p.m. **Joint Powers Water Board meeting**

**9. ADJOURNMENT**