



City of Albertville Council Agenda

May 16, 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. Albertville Royalty Committee Update (Kelly Myers and Committee members)
- B. Wright County Sheriff Department Presentation of the 1st Quarter Update to the Council

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 Albertville Lions for the annual Friendly City Days celebration held from June 10 through June 11, 2011 within Central-City Park

7. 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 – Dan Wagner was not able to attend – the Planning Commission was hesitant in giving advice on the Off-Premise Temporary Signs the one that was in favor of amending the

ordinance was Dale Edgren and he was absent. The majority of the Commission members feel there is sufficient signage throughout Albertville – there was discussion on the Randy Stangler property located on CSAH between the Albertville Mall and Slumberland – the Commission members would entertain the possibility to Amend the Zoning from B-2A to a PUD with a B-2A – Mr. Stangler has developers interested but would like more information as to what he could tell them – this will go before the Commission in June along with the Public Hearing for the Off-Premise Sign Ordinance amendment.

- 3). Oral Parks and Recreation Committee ‘Explore Your Parks Night’ Update

B. Fire Department

- 1). Ask Larry Sorensen to update Council on the recent meeting

C. Public Works Department

D. Utilities Department (WWTP)

E. Building Department

F. Finance Department

- 1). Authorize the Monday, May 16, 2011 Payment of Claims (bills) for check numbers **029731 to 29790**

G. City Clerk

- 1). Approve the Monday, May 2, 2011 regular City Council meeting
- 2). Approve a 1-4 Day Temporary Intoxicating Liquor License submitted by Neighbor’s Eatery and Saloon for Friday, June 10, Saturday, June 11, and Sunday, June 12 (Friendly City Days)

H. Planning and Zoning

I. Engineering

- 1). Accept the City Engineer’s Progress Report

J. Legal

K. Administration

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

May 2011

- 23 6:00 p.m. Joint Powers Water Board meeting
- 30 all day Memorial Day observed – City offices closed

June 2011

- 6 7:00 p.m. City Council meeting
- 8-12 Friendly City Days events
- 10 5:00 p.m. Kickball warm-up Central-City Park Field No. 1
- 10 5:30 p.m. Kickball game against St. Michael (lets have FUN!)
- 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

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
26	JP 27	28	29	30		

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

July 2011

- 4 all day Independence Day observed – City offices closed
- 5 7:00 p.m. City Council meeting
- 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 - TUESDAY
- 25 6:00 p.m. Joint Powers Water Board meeting

9. ADJOURNMENT