



City of Albertville Council Agenda

June 20, 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**

- 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

 - B. Fire Department**

 - C. Public Works Department**

D. Utilities Department (WWTP)

E. Building Department

F. Finance Department

- 1). Authorize the Monday, June 20, 2011 Payment of Claims (bills) for check numbers **029876 to 029928**

G. City Clerk

- 1). Approve the Monday, June 6, 2011 regular City Council meeting
- 2). City Clerk's Report

H. Planning and Zoning

- 1). Approve **Resolution No. 2011-018** entitled a Resolution Amending the Albertville Comprehensive Plan adopting the 2011 Albertville System Plan

I. Engineering

J. Legal

K. Administration

- 1). City Administrator Update (oral)

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

Friendly reminder there will be a public hearing on Tuesday, July 5, which was in the Thursday, June 16, 2011 Crow River News. The Public Hearing is for the GO Bonds for the new Public Works Facility located off of 63rd Street NE.

June 2011

27 6:00 p.m. Joint Powers Water Board meeting

June-11						
Su	M	Tu	W	Th	F	Sa
19	CC20	21	22	23	24	25
26	JP27	28	29	30		

July 2011

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

July-11						
Su	M	Tu	W	Th	F	Sa
					1	2
3	H 4	cc5	6	7	8	9
10	Ice 11	PZ 12	13	14	15	16
17	cc 18	19	20	21	22	23
	JP					
24	25	26	27	28	29	30
31						

9. ADJOURNMENT