



# City of Albertville Council Agenda

Tuesday, July 5, 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. PUBLIC HEARING**

- A.** Adoption of a Five-year Capital Improvement Plan (CIP) for the City prepared in compliance with Minnesota Statutes, Section 475.521 (the “Plan”); and (ii) the issuance of General Obligation Bonds (the “Bonds”) to finance the acquisition of a Public Works Facility (includes approval of **Resolution No. 2011-020**)

**7. CONSENT AGENDA**

**8. DEPARTMENT BUSINESS**

**A. City Council**

- 1). Oral Update on the Joint Powers Water Board meeting
- 2). Approve contracting with Nagell Appraisal and Consulting Services to complete a \$900 limited summary appraisal of the former L&D Trucking properties subject to the property owner agreeing to paying \$450 of the appraisal costs with funds coming from the Park Capital Account

**B. Fire Department**

**C. Public Works Department**

- 1). Approve the purchase of a new light duty 2011 Ford Ranger pickup through the Minnesota State contract for an amount not to exceed \$12,242.65 plus taxes and licenses with funds coming from the Capital Vehicle Fund

**D. Utilities Department (WWTP)**

**E. Building Department**

**F. Finance Department**

- 1). Authorize the Tuesday, July 5, 2011 Payment of Claims (bills) for check numbers **029934 to 029978** as presented
- 2). Approve **Resolution No. 2011-021** entitled a Resolution Certifying the 2011 First Quarter of Uncollected Utility Bills and invoices to Wright County for Collection with Real Estate Taxes
- 3). Adopt Resolution **No. 2011-022** entitled a Resolution adopting 2011 Performance Measures as recommended by the council on local results and innovation
- 4). Discuss setting 2011 Albertville City Budget Workshop Date(s)  
Monday, July 18 – regular CC have short agenda – go into Budget workshop  
Monday, August 1 – regular CC have short agenda – go into Budget workshop  
Tuesday, August 2 – alternate separate meeting

**G. City Clerk**

- 1). Approve the Monday, June 20, 2011 regular City Council meeting
- 2). Authorize the purchase of a new Control Panel and a Digital Recording Device at a cost not to exceed \$1,721
- 3). Approve an application for a new On-sale Liquor License, Sunday Liquor License, and an Optional 2 AM Closing for Romeo Foods, Inc. (DBA: Patti J's Restaurant)

**H. Planning and Zoning**

- 1). Adopt **Ordinance No. 2011-06** entitled Ordinance Amending Chapter 5100 of Appendix A (Zoning Ordinance) of the 2005 Albertville Municipal City Code, Relating to the Adoption of Flood Regulations for a Community Without an Official Flood Hazard Boundary Map as Issued by the Federal Emergency Management Agency (FEMA) that will allow residents and businesses in the City of Albertville to be eligible for flood insurance

**I. Engineering**

- 1). Directing staff to prepare plans and specifications for the 2011 Street Improvements and authorizing the advertisement of the Project for Bids
- 2). Accept the City Engineer’s Project Status Report

**J. Legal**

- 1). Discussion and Update on the Kartson Cove 3<sup>rd</sup> Addition
- 2). City Attorney Oral Update

**K. Administration**

- 1). Approve the 2012 - 2013 Wright County Sheriff Contract for Police Protection for the City of Albertville that would be effective January 1, 2012 and end on December 31, 2013
- 2). City Administrator Update

**9. ANNOUNCEMENTS and or UPCOMING MEETINGS**

**July 2011**

- 11 6:00 p.m. STMA Ice Arena Board meeting**
- 12 7:00 p.m. Planning and Zoning Commission meeting**
- 12 following joint City Council-Planning Commission workshop**
- 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	Ice11	PZ12	13	14	15	16
17	cc18	19	20	21	22	23
24	JP 25	26	27	28	29	30
31						

**August 2011**

- 1 7:00 p.m. City Council meeting**
- 8 6:00 p.m. STMA Ice Arena Board meeting**
- 9 7:00 p.m. Planning and Zoning Commission meeting**
- 12 5:00 p.m. St. Michael DAZE and KNIGHTS challenge (tentative)**
- 15 7:00 p.m. City Council meeting**
- 22 6:00 p.m. Joint Powers Water Board meeting**

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

- 10. ADJOURN THE REGULAR CITY COUNCIL MEETING TO GO INTO A CLOSED SESSION FOR DISCUSSION AND OR UPDATE ON THE FOLLOWING ITEM**
  - A. Update on the Litigation on the 2009 Tanker Accident
- 11. RECONVENE THE REGULAR CITY COUNCIL MEETING**
- 12. TAKE ACTION, IF NECESSARY, ON THE 2009 TANKER ACCIDENT**
- 13. ADJOURNMENT**