



City of Albertville Council Agenda

August 15, 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 a LG220 Application for a Minnesota Lawful Gambling Exempt Permit for the St Albert Parish Center to allow the members of the church to sell Raffle tickets for a drawing that will be held on January 9, 2012 that will take place at 11458 57th Street NE within the Albertville city limits
- B.** Approve a 1-4 Day Temporary Intoxicating Liquor License; and, waive the \$200 City License Fee; and, allow the consumption of alcohol within a City owned building known as the Fire Hall on Saturday, September 10, 2011 from 3:00 p.m. – 10:00 p.m.
- C.** Approve a 1-4 Day Temporary Intoxicating Liquor License application submitted by the Albertville Lions for an STMA Youth Hockey Fundraiser that will take place at the St. Albert Parish Center located at 5700 Lander Avenue NE for an event to be held on Saturday, September 24 from 2:00 p.m. to 11:00 p.m.
- D.** Approve reduce Letter of Credit No. 805 held as security for the Niemeyer Trailer Sales development to no less than \$7,840, conditioned on all outstanding balances owed to the City being paid in full

- E. Approve the purchase and installation of dog park fence in Winter Park from Storm Fence for amount not to exceed \$5,350.00

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, August 15, 2011 Payment of Claims (bills) for check numbers **89EFT – 93EFT, 030075 to 030133**
- 2). Oral Update on Property Casualty Insurance (Worker's Compensation)

G. City Clerk

- 1). Approve the Monday, August 1, 2011 regular City Council minutes and the Monday, August 1, 2011 Second City Council Budget Workshop

H. Planning and Zoning

- 1). Approve **Ordinance No. 2011-010** entitled an Ordinance Amending Section 10-7-7.G. And 10-7-7.H. of Chapter 7 (Sign Regulations) of the Albertville Building and Development Regulations (Title 10) of the 2005 Albertville Municipal City Code to Allow Temporary Off-Premise Signs

I. Engineering

- 1). 2011 Street Improvements (Bids and Resolution to Award will be presented)

J. Legal

- 1). Accept the City Attorney's Report

K. Administration

- 1). City Administrator Update

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

August 2011

- 22 6:00 p.m. Joint Powers Water Board meeting**
24 8:00 P.M. Parks and Recreation Committee meeting

August-11						
Su	M	Tu	W	Th	F	Sa
	cc 1	2	3	4	5	6
7	Ice 8	PZ 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			

September 2011

- 5 all day Labor Day observed – City offices closed**
6 7:00 p.m. City Council meeting- TUESDAY
12 6:00 p.m. STMA Ice Arena Board meeting
13 7:00 p.m. Planning and Zoning Commission meeting
19 7:00 p.m. City Council meeting
26 6:00 p.m. Joint Powers Water Board meeting
26 8:00 P.M. Parks and Recreation Committee meeting

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

October 2011

- 3 7:00 p.m. City Council meeting**
- 10 6:00 p.m. STMA Ice Arena Board meeting**
- 11 7:00 p.m. Planning and Zoning Commission meeting**
- 17 7:00 p.m. City Council meeting**
- 24 6:00 p.m. Joint Powers Water Board meeting**
- 24 8:00 P.M. Parks and Recreation Committee meeting**

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

- 9. ADJOURN THE REGULAR CITY COUNCIL MEETING TO GO INTO THE FINAL BUDGET WORKSHOP SESSION**