



City of Albertville Council Agenda

Tuesday, September 6, 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. Recognize Ted Roberts for volunteering his services to the Albertville City Office staff over the summer
- B. Proclamation Recognizing 2011 is the Tenth (10th) Anniversary of the September 1, 2001 terrorist attack on the USA
- C. Proclamation September 25 to October 1 as City of Boryspil Ukraine week

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 Joint Powers Water Board meeting

B. Fire Department

C. Public Works Department

D. Utilities Department (WWTP)

- 1). Authorize staff to hire a St. Michael's employee and Jet-Vacuum truck for \$175 per hour to work with our crew to clean lift stations at a cost not to exceed \$7,000

E. Building Department

F. Finance Department

- 1). Authorize the Tuesday, September 6, 2011 Payment of Claims (bills) for check numbers **030137 to 030192**
- 2). Authorize staff to sign the waiver for our monetary limits on tort liability and purchases additional coverage up to the \$1,000,000 per occurrence and in aggregate
- 3). Approve the following Resolutions
 - a. **Resolution No. 2011-028** accepting the 2012 Preliminary Levy
 - b. **Resolution No. 2010-029** accepting the 2012 Preliminary Budget

G. City Clerk

- 1). Approve the following minutes and workshop notes
 - a. Monday, August 15, 2011 regular City Council minutes
 - b. Monday, August 15, 2011 Third 2011 Budget Workshop notes
- 2). Staff looking to Council to set the 2011 Truth-in-Taxation dates with the following recommendations being **Monday, December 5, 2011** beginning at **6:15 p.m.** and continued on Monday, December 19, 2011 beginning at 6:15 p.m. if necessary with both meeting being held within the Albertville City Hall
- 3). Approve two (2) Temporary Outdoor Music Permits as follows (pgs. 43-45):
 - a. A Temporary Outdoor Music Permit for the Albertville Lions and 152 Club in conjunction with the Albertville Lions Sportsman's Outdoor Extravaganza Swap meet that will be held on Saturday, September 10th in Central-City Park and the Volleyball area of the 152 Club musical performances beginning at 8 p.m. and terminating at 12:00 mid-night
 - b. A Temporary Outdoor Music Permit for the 152 Club for the annual Oktoberfest Festival with the hours of musical performances beginning at 3:00 p.m. and terminating at 12:00 mid-night on Saturday, October 1st

H. Planning and Zoning

- 1). Approve Resolution No. 2011-027 entitled a Resolution Approving a Condition Use Permit for an Attached Garage Larger than 1,000 square feet at the location of 10337-52nd Street NE within the Albertville city limits

I. Engineering

- 1). Accept the City Engineer’s Oral Project Status Update

J. Legal

- 1). I-94 Tanker Accident Settlement Agreement
- 2). Accept the City Attorney’s Written Report

K. Administration

- 1). Accept the City Administrator’s Update

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

Please take note there are a couple of items that have been added to the upcoming meeting schedule.

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**
- 28 8:30 a.m. Ukrainian Delegates at Albertville City Hall**

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
- 31 TBD Joint Albertville/St. Michael/School Board 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. ADJOURNMENT