



City of Albertville Council Agenda

November 21, 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. I-94 Chamber Coalition Update and review Financial Commitment

4. CITIZENS OPEN FORUM – (time reserved 5 minutes)

5. AMENDMENTS TO THE AGENDA

6. CONSENT AGENDA

All items under the Consent Agenda are considered to be routine by the City staff and will be enacted by one motion. In the event an item is pulled it will be discussed in the order it is listed on the Consent agenda following the approval of the remaining Consent items. These items will be approved by a separate motion.

A. Acknowledge draft minutes of the various Commissions, Committees, and Boards

1). November 2011 STMA Hockey Board minutes

B. Approve **Resolution No. 2011-034** entitled a Resolution Clarifying the Redemption Provisions for \$1,825,000 General Obligation Capital Improvement Plan Refunding Bonds, Series 2011C

C. Authorize the Monday, November 21, 2011 payment of the claims that includes electronic payments **258 EFT – 264 EFT** and check numbers **30361 to 30419**

D. Approve the November 7, 2011 regular City Council minutes as presented

- E. Accept the application and authorize the transfer of the 2011-2012 On-Sale Intoxicating Liquor License, Sunday Liquor License, and Optional 2 A.M. Liquor License to 152 Club, Inc. for 152 Club contingent upon review and receipt of Background Check by the BCA and Wright County Sheriff's Department and the review and approval from the Minnesota State Alcohol and Gambling Department that will take effect December 1, 2011
 - F. Approve the recommendation to reduce the LaBeaux Station Letter of Credit No. 636 to no less than \$1,500 with the following condition: **Development is current with all fees and obligations owed to the City**
 - G. Accept the municipal street and utility improvements of the Towne Lakes 6th Addition and commence the 2-year warranty period; and to reduce Letter of Credit No. 20703950 to no less than \$116,525 conditioned upon any outstanding balances owed to the City being paid in full
7. **PUBLIC HEARING**
- A. Approve **Ordinance No. 2011-011** entitled an Ordinance Amending the Prairie Run Planned Unit Development Zoning District Related to Setbacks Imposed Upon Certain Lots (1 through 13, Block 2, Prairie Run Subdivision) establishing building setbacks for these lots
8. **DEPARTMENT BUSINESS**
- A. **City Council**
 - B. **Fire Department**
 - C. **Public Works Department**
 - 1). Accept the Public Works and Parks Maintenance Supervisor's Report (pg. 43)
 - D. **Utilities Department (WWTP)**
 - E. **Building Department**
 - F. **Finance Department**
 - G. **City Clerk**

H. Planning and Zoning

I. Engineering

J. Legal

- 1). This item will be continued to the next regular City Council meeting Approve the Karston Cove 3rd Addition - Conditional Second Amendment to the Conditional Use Permit/Planned Unit Development (CUP/PUD) Development Agreement

K. Administration

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

November 2011

- 24 all day Thanksgiving Day observed – City & PW-UD offices closed**
- 25 all day Friday after Thanksgiving – PW-UD closed**
- 28 6:30 p.m. Joint Powers Water Board meeting (note time change)**

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

December 2011

- 5 6:15 p.m. Albertville Truth-in-Taxation Hearing**
- 5 7:00 p.m. City Council meeting**
- 12 6:00 p.m. STMA Ice Arena Board meeting**
- 12 6:30 p.m. City Council workshop**
- 13 7:00 p.m. Planning and Zoning Commission meeting**
- 19 6:15 p.m. Albertville Truth-in-Taxation Hearing (continued if necessary)**
- 19 7:00 p.m. City Council meeting**
- 26 all day Christmas Day observed – City offices closed**
- 27 6:00 p.m. Joint Powers Water Board meeting**

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

JANUARY 2012 * * * * *

- 2 all day** **New Year's Day observed – City offices closed**
- 3 7:00 p.m.** **City Council meeting**
- 9 6:00 p.m.** **STMA Ice Arena Board meeting**
- 10 7:00 p.m.** **Planning and Zoning Commission meeting**
- 16 all day** **Martin Luther King, Jr. Day observed – City offices closed**
- 17 7:00 p.m.** **City Council meeting**
- 23 6:00 p.m.** **Joint Powers Water Board meeting**

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

10. ADJOURNMENT