



City of Albertville Council Agenda

December 19, 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

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). December 12, 2011 STMA Arena Board minutes

B. Approve the December 5, 2011 Truth-in-Taxation notes and the December 5, 2011 regular City Council minutes as presented

C. Authorize the Monday, December 19, 2011 Payment of Claims (bills) for check electronic payments **309 EFT – 318 EFT and check numbers **30477 to 30523** as presented and Authorize payment of all just claims received by December 31, 2011 (year-end closeout)**

D. Approve **Resolution No. 2010-039 setting the various fees for the 2012 calendar year**

- E. Acknowledge the Letter of Interest from Robert Olson and recommend re-appointment to the Planning and Zoning Commission for a three-year term that will take effect January 1, 2012

7. DEPARTMENT BUSINESS

A. City Council

B. Fire Department

C. Public Works Department

- 1). Discussion of the construction of two (2) 16' x 20' concrete slabs and a 12' x 14' maintenance free deck at Lions Park Pavilion located off of Main Avenue NE

D. Utilities Department (WWTP)

E. Building Department

F. Finance Department

- 1). Approve **Resolution No. 2011-040** entitled a Resolution Adopting the 2012 Capital Improvement Plan (CIP)
- 2). Approve **Resolution No. 2011-041** entitled a Resolution Adopting the City of Albertville, MN 2011 Fund Balance Policy

G. City Clerk

H. Planning and Zoning

- 1). Authorize staff to prepare a 2012 NAC Vision Study and Goal Setting Report

I. Engineering

J. Legal

K. Administration

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

December 2011

26 all day Christmas Day observed – City offices closed

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 6:30 p.m. Joint Powers Water Board meeting
- 30 6:00 p.m. Joint cities of Albertville & St. Michael and STMA School Board mtg. (Albertville City Hall)
- 31 11:30 a.m. State of the Cities Address (St. Michael City Hall)
see attachment for additional information pg.59

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				

9. ADJOURNMENT (Council will take a 5 minute recess prior to going into a Workshop)

