

**NOTICE OF ALBANY
CITY COUNCIL MEETING**

There will be a regular meeting of the City Council in and for the City of Albany, Stearns County, Minnesota at 6:30 o'clock in the evening on **Wednesday, April 4, 2018**, in the Council Room at 400 Railroad Avenue for the said City.

AGENDA

1. Convene meeting
2. Pledge of Allegiance
3. Audit Bills
4. Act on regular Council minutes of the meeting held on March 21st
5. Open Forum/Public comment (3 to 5 minutes max.)
6. John Hannon, Albany Library Services Coordinator, Great River Regional Library system
- present 2017 Albany library circulation and activities report
7. Jeremy Mathiasen, City Engineer
 - Present Preliminary Engineering report for 1st Street and Railroad Avenue Intersection Improvements (roundabout)
 - project updates
8. Joe Mergen, Public Works Supervisor – present to the Council list of unpaid water bills and recommendation to discontinue water service pursuant to Ordinance 30
9. Reports of Boards, Commissions, and Department Heads
10. Tom Schneider, Clerk/Adm.
 - A. present the following resolutions MN Lawful Gambling Applications:
 - (a.) Resolution 2018-06, Church of Seven Dolors (Bazaar).
 - (b.) Resolution 2018-07, Church of Seven Dolors (Holy Family School Golf Event)
 - (c.) Resolution 2018-08, Albany Sportsman Club
 - B. Recommendation to approve Stearns County Human Services Professional Services Agreement (SHIP)
 - C. 2018 North Lake (Conservation Practices) Storm Water Improvements.
 - D. Recommendation to approve execution of easement and easement agreement with Stearns County Regional Rail Authority
 - E. Recommendation to approve Conservation Practice Assistance Contract
11. Mayor's announcements and letters
12. Announce next meeting date and adjourn

Tom Schneider
Clerk/Adm.