

NOTICE OF ALBANY CITY COUNCIL MEETING

There will be a meeting of the City Council in and for the City of Albany, Stearns County, Minnesota at 6:00 o'clock in the evening on Wednesday, December 19, 2012, in the Council Room at 400 Railroad Avenue for the said City.

AGENDA

1. Convene meeting
2. Audit Bills
3. Act on regular Council minutes of the meeting held on December 5th
4. Open Forum/Public comment
5. Stan Hanson, City Engineer – present Resolution 2012-17 to approve Plans and Specifications for the 2013 Railroad Avenue (T.H. #238) Improvements and set a bid opening date for said improvements
6. David Drown, David Drown Associates, Inc. – request authorization to make application for bond rating and present Resolution 2012-20 calling for the competitive sale of bonds for 2013 Railroad Avenue (T.H. #238) Improvements
7. Joseph Mergen, Public Works Supervisor
8. Daron Gersch, Utility Department and Community Education Liaison
9. Dennis J. Sand, Park Department, and Equipment – recommendation to reappoint Ross Voit to the Park Board
10. Tom Kasner, Fire and Street Departments and EDA Board
11. Jack Evens, Albany Golf Club
12. John Greer, Police Department and Planning Commission Liaison
13. Jason Falconer, Police Chief
14. Tom Schneider, Clerk/Adm. – present Resolution 2012-18 adoption of 2012 levy for property taxes collected in 2013
-present Resolution 2012-19 approving Off-site Lawful Gambling request by Albany Lions to conduct a raffle at Paul's Par-A-Dice on February 8, 2013.
15. Mayor's announcements and letters
16. Announce next meeting date (January 2, 2013) and adjourn

Tom Schneider
Clerk/Adm.