

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 6:30 o'clock in the evening on **Wednesday, December 4, 2013**, in the Council Room at 400 Railroad Avenue for the said City.

AGENDA

1. Convene meeting
2. Audit Bills
3. Act on regular Council meeting minutes held on November 20th
4. Open Forum/Public comment
5. Public Hearing for proposed 2014 Budget
-Tom Schneider, Clerk/Adm., Ozzie Carbajal, Police Chief, Joseph Mergen, Public Works Supervisor
6. Jeremy Mathiasen, City Engineer with Stantec, Inc. – discuss project update on Railroad Avenue Improvements
7. Joseph Mergen, Public Works Supervisor – recommendation to certify to Stearns County an unpaid utility bill at 530 9th Street
-present unpaid water bills and recommendation to discontinue service pursuant to Ordinance 30.
8. Laurie Dingmann, Park Board and Community Education Liaison – present proposed job description for Warming House Attendant
9. John R. Harlander, Street Department and Albany Township Liaison
10. Tom Kasner, Fire Department, EDA Board, and Equipment
11. Ozzie Carbajal, Police Chief
12. John Greer, Police Department and Planning Commission Liaison
13. Daron Gersch, Utility Department and Golf Club
14. Tom Schneider, Clerk/Adm. – recommendation to approve amendment to Ordinance 30, Municipal Water System, Section 30.12, Subd. 4 and Subd 6
-present Ordinance 2013-01, Albany Schedule of fees and Charges, Appendix A for 2014
-present 2014 Personnel Policy and Equipment Use Policy
15. Mayor's announcements and letters
16. Announce next meeting date (December 18th) and adjourn

Tom Schneider
Clerk/Adm.