

**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, February 19, 2020**, 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 February 5th
5. Open Forum/Public comment (3 to 5 minutes max.).
6. **Sherri Thill, owner of Rookies Sports Bar – present Resolution 2020-06 requesting approval of a MN Lawful Gambling LG214 Premises Permit application on behalf of the New Munich Jaycees**
7. Adam Rushmeyer, Planning Commission Liaison – present the following Planning Commission recommendations:
 - Request by Ramler Properties, LLC, for a Zoning Ordinance Text Amendment in the M2 Industrial, Commercial, Business District, Section 80.23, Subd. 1, to add massage therapy business and beauty/barber salons as permitted uses.
 - Consider addition of driveway access to Albany Avenue
 - Consider future sale of City owned property formally MnDOT railbank property west of 8th Street and north of the Lake Wobegon Trail (26,966SF) for the purpose of economic development
8. Jeremy Mathiasen, City Engineer – project updates
9. Reports of Boards, Commissions, City Engineer, and Department Heads
 - Keith Heitzman, Albany Golf Club Liaison – present the following:
 - update Feb. 10th board meeting.
 - present Promissory Note (\$16,000@1%) between the City and AGC.
 - Joseph Mergen, Public Works Supervisor – present the following:
 - 2019 Annual activities report for the Public Works Department
 - Update on Stearns County 2020 County Road #54 Seal Coat Improvements
 - Tom Schneider, Clerk/Adm.- present the following:
 - request by Church of Seven Dolors Minnesota Lawful Gambling LG220 application for Exempt Permit to conduct a raffle at the Albany Golf Club for the Holy Family School annual golf fundraising event. (Resolution 2020-05)
 - March 3rd Presidential Nomination Primary
10. Mayor's announcements and letters
11. Mayor to announce next regular Council meeting date (March 4th) and adjourn

Tom Schneider
Clerk/Adm.