

## 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, February 5, 2014, 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 January 15th
4. Open Forum/Public comment
5. Albany Jaycees – request approval for an Event Permit for the annual Ice Cup Challenge to be conducted on the North Lake.
6. Jeremy Mathiasen, City Engineer with Stantec, Inc. – discuss additional work item claims by R.L Larson Excavating, Inc., the General Contractor, on the 2013 Railroad Avenue Improvements  
-present and discuss proposed Seal Coat Improvement Street Plan  
-discuss City's Capital Improvement Plan (CIP).
7. Joseph Mergen, Public Works Supervisor – present list of unpaid utility bills and recommendation pursuant to Ordinance 30 to discontinue service
8. Laurie Dingmann, Park Board and Community Education Liaison
9. John R. Harlander, Street Department and Albany Township Liaison
10. Tom Kasner, Fire Department, EDA Board, and Equipment
11. Ozzie Carbajal, Police Chief – recommendation on the status of the one-year probationary period for Patrol Officer John Arneson.  
-recommendation to approve Stearns County's Adult Diversion Program memorandum of understanding
12. John Greer, Police Department and Planning Commission Liaison
13. Daron Gersch, Utility Department and Golf Club
14. Tom Schneider, Clerk/Adm. – present Resolution 2014-01, an amendment by the addition of Section 23, Paragraph F, lump sum payment in lieu of HSA contribution for employees not enrolled in high deductible health plan.  
-present request by Church of Seven Dolors for a Temporary On-sale Liquor License for a wine and dine fundraiser.
15. Mayor's announcements and letters
16. Announce next meeting date and adjourn

Tom Schneider  
Clerk/Adm.

