## 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**, **January 15**, **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 January 2nd
- 5. Open Forum/Public comment (3 to 5 minutes max.)
- 6. Lindsey L. Clancy, Albany Mutual Telephone Association Director of Sales and Marketing
  - present Resolution 2020-03, a resolution for the City to support telecommuting opportunities and telecommuter forward certification.
- 7. Public Hearing on the 2020 8<sup>th</sup> Street Improvements consisting of a full Street and Utility reconstruction, and the Albany Avenue Improvements that will consist of roadway reconstruction.
  - Jeremy Mathiasen, City Engineer present the following: 1) Resolution 2020-02 Ordering Improvement and directing Final Plans and Specifications
  - Jason Murray, City Financial Consultant with the firm of David Drown Associates
- 8. Jeremy Mathiasen, City Engineer project updates
- 9. Reports of Boards, Commissions, City Engineer, and Department Heads
  - Councilor Al Amdahl update on Census 2020
  - Joseph Mergen, Public Works Supervisor
  - -Ozzie Carbajal, Police Chief
  - Tom Schneider, Clerk/Adm. present the following:
    - Present employee 2020 Personnel Policy
    - Recommend to hire Sharon Timp as an Election Judge
- 10. Acting Mayor's announcements and letters
- 11. Acting Mayor to announce next regular Council meeting date (February 5th) and adjourn

Tom Schneider Clerk/Adm.