

## 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, January 15, 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 2nd
4. Open Forum/Public comment
5. 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
6. Joseph Mergen, Public Works Supervisor
7. Laurie Dingmann, Park Board and Community Education Liaison
8. John R. Harlander, Street Department and Albany Township Liaison
9. Tom Kasner, Fire Department, EDA Board, and Equipment – reappointment of Adam Rushmeyer, Planning Commission member, to EDA for a five-year term
10. Ozzie Carbajal, Police Chief
11. John Greer, Police Department and Planning Commission Liaison
12. Daron Gersch, Utility Department and Golf Club
13. 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.
14. Mayor's announcements and letters
15. Announce next meeting date and adjourn

Tom Schneider  
Clerk/Adm.