

**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 18, 2023**, 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 4th
5. Open Forum/Public comment (3 to 5 minutes max.)
6. Jason Murray, Economic Development Consultant with David Drown Associates – recommendation for the following on a request by RS Tooling, LLC, Albany, MN:
 - authorize preparation of a Tax Increment Finance (TIF 17) Economic Development District
 - modification of TIF 16 Plan
 - Resolution 2023-04 to authorize a public hearing for TIF 17 and modification of TIF 16 plans
7. Jeremy Mathiasen, City Engineer
 - project updates
8. Reports of Boards and Department Heads
 - Councilor Keith Heitzman, Albany Golf Club Liaison – present AGC checkbook register
 - Joseph Mergen, Public Works Supervisor
 - Ozzie Carbajal, Police Chief
 - Tom Schneider, Clerk/Adm. – present the following:
 - Resolution 2023-05 Albany Sportsmen’s Club, Inc., Mn Lawful Gambling LG220 application for exempt permit to conduct a raffle on 01/05/2024.
 - Resolution 2023-06, an amendment related to hourly rates charged for fire trucks to Appendix A, Albany Schedule of Fees and Charges
9. Mayor Tom Kasner – present the following:
 - announce next regular Council meeting date (February 1st) and adjourn

Tom Schneider
Clerk/Adm.