

## 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 20, 2016, 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 6th
5. Open Forum/Public comment
6. Lt. Col. McDonald, Employer Support for Guard and Reserve - present award to City of Albany for supporting military personnel in employment.
7. Jeremy Mathiasen, City Engineer – project updates
  - present Resolution 2016-03 authorizing preparation of a Feasibility Study for the proposed 2017 State HWY #238 (1<sup>st</sup> St.) Improvements and.
  - present 2016 Rate Schedule
8. Joe Mergen, Public Works Supervisor –present Kraft-Heinz Wastewater Permit renewal
9. Laurie Dingmann, Park Board and Community Education Liaison
10. John R. Harlander, Street Department and Albany Township Liaison
11. Tom Kasner, Fire Department, EDA Board, and Equipment
12. Ozzie Carbajal, Police Chief –present 2015 Police Activity report
  - recommendation to appoint Matt Gannon as Police Sergeant
  - recommendation to accept new Job Description for Police Administration Assistant and revised position group as per the City's Pay Equity Program.
13. John Greer, Police Department and Planning Commission
14. Daron Gersch, Utility Department and Albany Golf Club (AGC)
15. Tom Schneider, Clerk/Adm. – present request to assign tax abatements to Mac's, Inc., as new owners of Albany Fleet Store
  - request for one-day Temporary "on-sale" Liquor License to cater event at 421 Railroad Ave.
  - discuss computer backup services
16. Mayor's announcements and letters
17. Announce next meeting date and adjourn

Tom Schneider  
Clerk/Adm.