

**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, June 20, 2018**, 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 June 6th
5. Open Forum/Public comment (3 to 5 minutes max.)
6. Dina Pierskalla and Lynn Pennie, Agents, State Farm Insurance – present City with donation for Albany Bicycle and Pedestrian Plan to purchase three (3) pedestrian Rapid Flash Beacon Crosswalk LED Warning System crosswalk devices.
7. Public Hearing to vacate exiting drainage and utility easement Whispering Oaks at Two River on a request by Rod and Irene Gerads, 116 Schwinghammer Drive.
8. Jeremy Mathiasen, City Engineer – project updates
9. Joe Mergen, Public Works Supervisor
10. Ozzie Carbajal, Police
11. Reports of Boards, Commissions, and Department Heads
12. Tom Schneider, Clerk/Adm.- present the following items:
 - Fireworks permit application for Heritage Day to be held on August 4th.
 - Large Gathering permit application on behalf of Albany Chrysler Center for the annual Car Show to be held on August 3rd.
 - Albany Lions request for Minnesota Temporary On-sale liquor license application for Heritage Day to be held on August 4th.
 - Albany Legion Club request to approve a MN Lawful Gambling application to sell pull-tabs for the annual Car Show at the Albany Chrysler Center. Resolution 2018-13.
 - Council action to appoint beginning July 1st Tom Kasner as Mayor and Jack Evens as City Councilor to fill the vacated Council seat of Tom Kasner. Each term will end December 31, 2018.
13. Mayor's announcements and letters
14. Announce next meeting date and adjourn

Tom Schneider
Clerk/Adm.