

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, June 19, 2013, 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 June 5th
4. Open Forum/Public comment
5. Jeremy Mathiasen, City Engineer with Stantec, Inc. – update on Railroad Avenue (TH #238) Improvements
 - present pay number two for R.L. Larson Excavating
 - present change order for adding additional base for sidewalk installation
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
10. John Greer, Police Department and Planning Commission Liaison
11. Daron Gersch, Utility Department and Golf Club
 - Tom Schneider, Clerk/Adm. – -present request by the Albany Legion Club for a one-day 3.2% malt (beer) license and Resolution 2013-14 for an off-site MN Lawful Gambling application for the annual car show at the Albany Chrysler Center
 - present Resolution 2013-15 to consider approval of a MN Lawful Gambling Premises Permit application for Albany Lions Club to conduct lawful gambling at Tesoro, 140 Railroad Avenue
 - recommendation by Albany Area Fire Board to approve increase to the Albany Fire Relief Association retirement benefit calculation from \$1,400/year to \$1,800/year effective January 1, 2013.
 - recommendation to approve an XCEL Energy Seasonal Pole Use License Agreement to attached Christmas Lights to an electric pole owned by XCEL Energy and an Electric Service Agreement.
12. Mayor's announcements and letters
13. Announce next meeting date (June 19th) and adjourn

Tom Schneider
Clerk/Adm.