

## 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, May 6, 2015, in the Council Room at 400 Railroad Avenue for the said City.

### AGENDA

1. Convene meeting
2. Audit Bills
3. Act on regular Council minutes of the meeting held on April 15th
4. Open Forum/Public comment
5. Jack Ramler -present petition for annexation on behalf of Mathew and Stacy Huls, 22737 355<sup>th</sup> St.  
-Resolution 2012-13 Orderly Annexation Agreement (OAA)
6. Susan Iverson, Albany Chamber of Commerce - discuss request for financial donation to Heritage Day celebration, the City's 125<sup>th</sup> anniversary.
- ~~7. Public Hearing on proposed assessment for costs of sidewalk snow removal action  
-Joe Mergen, Public Works Supervisor~~
8. Public Hearing to consider a drainage and utility easement vacation in Trails Edge for the purpose to construct a new home.  
-Tom Schneider, Clerk/Adm.
9. John Greer, Planning Commission Liaison – – present recommendation from Planning Commission on a request by Lois Reber, 250 4<sup>th</sup> Street, for a variance to construct a new home.  
- Planning Commission member appointment to EDA Board, one-year term
10. Public Hearing – consider objections to the proposed assessments for the construction of the 2015 Capital Improvements and Resolution 2015-11 Adopting Assessment Roll  
-Jeremy Mathiasen, City Engineer
11. Jeremy Mathiasen, City Engineer – Project updates
12. Joseph Mergen, Public Works Supervisor
13. Laurie Dingmann, Park Board and Community Education Liaison
14. John R. Harlander, Street Department and Albany Township Liaison
15. Tom Kasner, Fire Department, EDA Board, and Equipment
16. Ozzie Carbajal, Police Chief –present Critical Incident Policy
17. John Greer, Police Department - Resolution 2015-12 authorizing compensation to Police Chief Carbajal for additional Patrol hours.
18. Daron Gersch, Utility Department and Albany Golf Club -recommendation to ratify election results from Albany Golf Club annual stockholders meeting
19. Tom Schneider, Clerk/Adm. -Planning Commission board correction: appointment of Keith Heitzman to two-year term.
20. Mayor's announcements and letters
21. Announce next meeting date and adjourn

Tom Schneider  
Clerk/Adm.