

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, October 2, 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 September 18th
4. Tom Schneider, Clerk/Adm. - present Resolution 2013-19 to declare a vacancy on the Council and to fill vacancy by appointment.
5. Open Forum/Public comment
6. John Hoefs, Administrator, Mother of Mercy Campus of Care – present proposed resolution 2013-18 approving the issuance and sale of a Health Care Facilities Revenue Refunding Note, Series 2013 (Mother of Mercy Campus of Care Project), in the principal amount of not to exceed \$5,018,000
7. Jeremy Mathiasen, City Engineer with Stantec, Inc. – discuss project update on Railroad Avenue Improvements
-discuss and present cost estimate for decorative lighting on 8th Street between Shamrock Lane and Railroad Avenue, and update on Railroad Avenue (TH #238) Improvements
8. Joseph Mergen, Public Works Supervisor – present unpaid utility bills and recommendation to discontinue service pursuant to Ordinance No. 30
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
13. John Greer, Police Department and Planning Commission Liaison
14. Daron Gersch, Utility Department and Golf Club
15. Tom Schneider, Clerk/Adm. - recommendation to approve a revised Job Description, evaluation, and step increase for the position of Police Secretary
-appoint election judges for Special Election (Stearns County Commissioner District 5)
16. Mayor's announcements and letters
17. Announce next meeting date (October 16th) and adjourn

Tom Schneider
Clerk/Adm.

