

**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, October 21, 2020**, 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 October 7th
5. Open Forum/Public comment (3 to 5 minutes max.)
6. Jeremy Mathiasen, City Engineer – present the following:
 - Draft letter to Stearns County Commissioners related to County Ditch 28 repair projects and redetermination
 - Pay Application Number 6 for the 2020 Capital Improvement Project
 - Resolution No. 2020-28 receiving preliminary engineering report and calling a public hearing on the proposed 2021 Capital Improvement Project
 - Project updates
7. Reports of Boards, Commissions, City Engineer, and Department Heads
 - Mayor Tom Kasner, EDA Liaison – present EDA recommendation for the following:
 - Small City Relief Program applications for Cares Act Funds.
 - Grant Agreement between Stearns County and the City of Albany COVID-19 Small Business Relief Program.
 - Ozzie Carbajal, Police Chief – recommendation to purchase new squad car
 - Tom Schneider, Clerk/Adm. – present the following:
 - 2020-2021 Sidewalk snow removal designated boundary
 - Albany Golf Club check register
 - Update on Cares Act fund expenditures
 - **Resolution 2020-29 approving Lawful Gambling LG220 application submitted by the Albany Women of Today for a raffle to be held on January 29, 2021.**
8. Mayor's announcements and letters – Governor Tim Walz extends the COVID-19 Peacetime Emergency another 30-days, November 12th.
9. Mayor to announce next regular Council meeting date (November 4th) and adjourn

Tom Schneider
Clerk/Adm.

Note: As per the Minnesota Department of Health (MDH) public health guideline, face masked required, social distance of minimum six (6) feet per person will be followed at the meeting.