

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, January 7, 2015, in the Council Room at 400 Railroad Avenue for the said City.

AGENDA

1. Convene meeting
2. Tom Schneider, Clerk/Adm. – administer oath of office to Mayor Daron Gersch and Councilors John Greer and Tom Kasner
3. Audit Bills
4. Act on regular Council minutes of the meeting held on December 17th
5. Open Forum/Public comment
6. David Drown, David Drown Associates – present information for funding future capital improvements and impacts to City's tax rate, debt service, etc.
7. Public Hearing on 2015 Capital Improvements – reconstruction of sanitary sewer through the Albany Golf Course, reconstruction of storm sewer east of 8th Street (north of Lake Wobegon Trail), and reconstruction of storm sewer near the intersection of 7th Street south and Shamrock Lane.
 - Resolution 2015-01 Ordering Improvement
 - Resolution 2015-02 directing preparation of final plans and specifications
8. John Greer, Planning Commission Liaison – Planning Commission recommendation on a request by Velmeir Companies and Loucks Associates on behalf of CVS Pharmacy for the construction of a new store at 740 Railroad Avenue for the following: 1) variance to relax the length of an off-street parking space requirement, 2) Zoning text amendment to allow drive-thru facilities as a Conditional Use, 3) request for a Conditional Use Permit for a drive-thru facility, 4) sale of property at 740 Railroad Avenue and its compliance with the Comprehensive Plan, and 5) site plan
 - present amendment to Ordinance 80.19, C-1 Core Commercial District
9. Jeremy Mathiasen, City Engineer – Project updates:
 - 2014 Church Avenue (5th to 8th St.) Improvements
 - 2013 Railroad Avenue (T.H. #238) Improvements
10. Joseph Mergen, Public Works Supervisor
11. Laurie Dingmann, Park Board and Community Education Liaison
12. John R. Harlander, Street Department and Albany Township Liaison
13. Tom Kasner, Fire Department, EDA Board, and Equipment
14. Ozzie Carbajal, Police Chief
15. John Greer, Police Department and Planning Commission Liaison
16. Tom Schneider, Clerk/Adm. – recommendation to approve 2015 Pay Equity Report
 - recommendation one-year probationary period ends for Dannielle Zierden, Police Secretary.
17. Mayor's announcements and letters
18. Announce next meeting date and adjourn

Tom Schneider
Clerk/Adm.