

**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, May 19, 2021, 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 May 5th
5. Open Forum/Public comment (3 to 5 minutes max.)
6. Jeremy Mathiasen, City Engineer – Project updates
7. Reports of Boards and Department Heads
 - Councilor Keith Heitzman, Albany Golf Club Liaison – present check register and recommendation to ratify new board members elected at the annual stockholders meeting
 - Joe Mergen, Public Works Supervisor - present the following:
 - recommendation to hire Public Works Laborer
 - Tom Schneider, Clerk/Adm.
8. Mayor's announcements and letters
9. Mayor to announce next regular Council meeting date (June 2nd) and adjourn

Tom Schneider
Clerk/Adm.

Pursuant to due call and notice thereof a regular meeting of the Council in and for the City of Albany, Stearns County, Minnesota, was called to order by Mayor Tom Kasner at 6:30 o'clock in the evening on Wednesday, May 5, 2021, in the Council Room at 400 Railroad Avenue for the said City.

Other Council members present were: Councilors John R. Harlander, Keith Heitzman, Al Amdahl, and Adam Rushmeyer. None were absent.

Other's present were: Tom Schneider, Clerk/Adm., Joe Mergen, Public Works Supervisor, Police Chief Ozzie Carbajal, Kate Asfeld, Staff Writer, the Star Post, and Jeremy Mathiasen, the City Engineer with the firm of Stantec, Inc., St. Cloud, MN.

The Council recited the Pledge of Allegiance.

The Council took notice of approval of payment of bills. After due discussion, a motion was made by John R. Harlander and seconded by Adam Rushmeyer to authorize electronic payments (payroll), transfers, and the payment of the following bills: Check Numbers 70963 to 70989. All voted for the motion and it carried.

Mayor Tom Kasner called for any corrections or additions to the minutes of the regular meeting of the Council held on April 21st and hearing none declared them approved.

Open forum/public comments: none

The Council took notice of an application for a Large Gathering Permit and a Temporary Consumption & Display (1-4 day) liquor application for an outdoor music event named Rock the Prairie submitted by Renee Anderson, Executive Director with the Mother of Mercy Foundation. Mr. Schneider informed the Council the annual event will be held on Saturday, September 11th on property owned by Mother of Mercy Campus of Care, 21470 County Road 54. Mr. Schneider noted camping, private security, food vendors, and parking arrangements will be similar to past events. After due discussion, a motion was made by Keith Heitzman and seconded by Al Amdahl to approve the aforesaid applications. All voted for the motion and it carried.

Mr. Mathiasen presented to the Council Payment Voucher No. 1 for the 2021 Capital Improvement Project. Mr. Mathiasen noted the payment voucher includes site removals, sanitary sewer, water main, and storm sewer installation. After due discussion and upon recommendation from the City engineer, a motion was made by Adam Rushmeyer and seconded by John R. Harlander to approve Payment Voucher No. 1 to Breitbach Construction Company, Elrosa, MN, in the amount of \$110,146.89. All voted for the motion and it carried.

Mayor Tom Kasner questioned what erosion control measures will be taken by the contractor when Church Avenue is reconstructed in a few weeks to prevent sediment/sand from entering the golf course storm sewer system. Mr. Mathiasen noted a series of different erosion control protection devices will be installed and will make sure things get done accordingly.

Councilor Keith Heitzman, Albany Golf Club Liaison, informed the Council the annual stockholders meeting of the club will be held on May 10th and also noted various activities to be held at the course throughout the summer months for adults and children.

Police Chief Carbajal presented to the Council a proposed job description for Patrol Officer. Mr. Carbajal noted the City attorney and staff reviewed the draft and recommended it be approved. Mr. Carbajal also noted the City received a letter of resignation from Jason Mehr, a part-time Patrol Officer. After due discussion and upon the recommendation by the Police Chief, a motion was made by John R. Harlander and seconded by Keith Heitzman to approve the job description for Patrol Officer and resignation of Jason Mehr as a part-time Patrol Officer. All voted for the motion and it carried.

Councilor Al Amdahl, 2020 Census Coordinator appointed by the Council, informed the Council Minnesota's congressional seat status will remain status quo, following the U.S. Census Bureau's new population numbers for 2020. Mr. Amdahl noted the state will hold onto all eight seats the state currently holds in the U.S. House of Representatives. Mr. Amdahl also noted Minnesota had the highest self-response rate for filling out the Census in the nation and thanked his committee members for their assistance.

Mr. Schneider informed the Council there are two weeks remaining in the legislative session to negotiate the following four main issues: 1) budget, 2) emergency powers, 3) police reform, and 4) Federal Dollars (American Recovery Plan Act). Mr. Schneider noted if the legislature can not resolve the said issues a special session may be considered and if no compromises are considered there may be a government shutdown in July.

Mayor Tom Kasner announced the next regular Council meeting for 6:30 o'clock in the evening on Wednesday, May 19, 2021, and adjourned the meeting at 7:00 PM.

Tom Schneider
Clerk/Adm.

To:	Mr. Tom Schneider and Albany City Council City of Albany	From:	Jeremy Mathiasen St. Cloud Office
File:	193801690	Date:	May 13, 2021

Reference: Engineering Update for the 5/19/21 Council Meeting

2021 Capital Improvement Project

Construction activities are continuing according to the original schedule. Breitbach's crew is finishing the utility work on 3rd and 4th Streets this week and will be moving to Church Avenue late next week to begin pavement removal and water main installation.

Miscellaneous

- Stearns County just presented their preliminary 5-year Road Improvement Program. They are currently showing resurfacing of CSAH 54 from Albany to Avon in 2022 (est. 1.25M project costs) and the reconstruction of CR 157 from the west City limits of Albany to Freeport in the year 2024 (est. \$4M project costs).

Feel free to contact me at any time with project related questions.

Jeremy.mathiasen@stantec.com 320.529.4366

SUBJECT TO CHANGE BASED ON ACTUAL REVENUES, FUNDING AVAILABILITY AND BID PRICES

CONSTRUCTION YEAR 2024

MAP REF NO.	RD NO	2017 ADT	TERMINI	PROJECT LENGTH	CONSTRUCTION TYPE	ESTIMATED PROJECT COST	STATE AID REGULAR	STATE AID MUNICIPAL	COUNTY LEVY	WHEELAGE TAX	FEDERAL AID	BRIDGE BONDING/ THTB	OTHER
1	CSAH 2	3050	421ST ST TO CSAH 1	1.5	RECONSTRUCT	\$1,250,000	\$1,250,000	\$0	\$0	\$0	\$0	\$0	\$0
2	CSAH 11	495	CSAH 12 TO CR 176	4.0	RESURFACE	\$925,000	\$925,000	\$0	\$0	\$0	\$0	\$0	\$0
3	CSAH 12	1250	CR 111 TO CSAH 10	4.5	RECONSTRUCT	\$3,500,000	\$3,500,000	\$0	\$0	\$0	\$0	\$0	\$0
4	CSAH 18	270-455	CSAH 22 TO TH 28	8.8	RESURFACE	\$2,200,000	\$2,200,000	\$0	\$0	\$0	\$0	\$0	\$0
5	CSAH 23	220	CSAH 10 TO CSAH 41	2.5	RESURFACE	\$625,000	\$625,000	\$0	\$0	\$0	\$0	\$0	\$0
6	CSAH 133	10300	CSAH 75 TO 15TH AVE IN ST JOSEPH	0.6	RECONSTRUCT/EXPANSION	\$2,040,000	\$300,000	\$0	\$0	\$0	\$1,440,000	\$0	\$300,000
7	CSAH 133 VAR	11700	PINECONE RD TO 4TH AVE S IN SARTELL	1.2	RESURFACE	\$425,000	\$425,000	\$0	\$0	\$0	\$0	\$0	\$0
			VARIOUS		MISC SAFETY IMPROVEMENTS	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0
8	CR 157	2500	ALBANY TO FREEPORT	4.6	RECONSTRUCT	\$4,000,000	\$0	\$0	\$2,050,000	\$1,950,000	\$0	\$0	\$0
9	CR 160	620	CSAH 50 TO CSAH 2	5.5	RESURFACE	\$1,375,000	\$0	\$0	\$0	\$1,375,000	\$0	\$0	\$0
10	CR 186	1600-4550	194 OVERPASS TO CSAH 13 IN MELROSE	0.8	RESURFACE	\$450,000	\$0	\$0	\$450,000	\$0	\$0	\$0	\$0
11	CR 191	220	US 71 TO CSAH 13	2.4	RESURFACE	\$600,000	\$0	\$0	\$600,000	\$0	\$0	\$0	\$0
CONSTRUCTION TOTAL						\$17,440,000	\$9,275,000	\$0	\$3,100,000	\$3,325,000	\$1,440,000	\$0	\$300,000

'PRELIMINARY'

SUBJECT TO CHANGE BASED ON ACTUAL REVENUES, FUNDING AVAILABILITY AND BID PRICES

CONSTRUCTION YEAR 2022

MAP REF NO.	RD NO	2017 ADT	TERMINI	PROJECT LENGTH	CONSTRUCTION TYPE	ESTIMATED PROJECT COST	STATE AID REGULAR	STATE AID MUNICIPAL	TRANSP SALES TAX	COUNTY LEVY	WHEELAGE TAX	FEDERAL AID	BRIDGE BONDING/ THTB	OTHER
1	CSAH 1	3030-5000	INTERSECTIONS W/CSAH 2 & 17			\$1,200,000	\$0	\$0	\$1,200,000	\$0	\$0	\$0	\$0	\$0
2	CSAH 1	8300-11000	SARTELL ST TO 12TH ST N	1.4	RECONSTRUCT	\$3,500,000	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000
3	CSAH 6	1100-1500	TH 23 TO CSAH 74	4.4	RESURFACE	\$1,100,000	\$660,000	\$440,000	\$0	\$0	\$0	\$0	\$0	\$0
4	CSAH 12	1450	CSAH 31 TO TH 237	2.8	RECONSTRUCT	\$2,600,000	\$2,600,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5	CSAH 13*	4850	OVER SAUK RIVER IN MELROSE		BRIDGE REPLACEMENT	\$3,000,000	\$0	\$1,200,000	\$0	\$0	\$0	\$0	\$950,000	\$850,000
6	CSAH 43	1450	PIPE REPLACEMENT W/TH 23 EXPANSION		CULVERT REPLACEMENT	\$400,000	\$400,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
7	CSAH 44	1350-1400	TH 55 TO CSAH 7	4.1	RESURFACE	\$1,025,000	\$0	\$0	\$1,025,000	\$0	\$0	\$0	\$0	\$0
8	CSAH 45	330	CSAH 7 TO CR 145	4.2	RESURFACE	\$1,150,000	\$0	\$0	\$0	\$1,150,000	\$0	\$0	\$0	\$0
9	CSAH 45	160-450	CR 145 TO CSAH 44	4.3	RESURFACE	\$990,000	\$990,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
10	CSAH 49	1050-1850	TH 22 TO TH 23	6.1	RESURFACE	\$1,575,000	\$0	\$0	\$1,575,000	\$0	\$0	\$0	\$0	\$0
11	CSAH 54	2600-3850	E LIM ALBANY TO CSAH 9	5.2	RESURFACE	\$1,250,000	\$0	\$0	\$0	\$0	\$1,250,000	\$0	\$0	\$0
12	CSAH 72	1050	OVER ASHLEY CREEK		BRIDGE REPLACEMENT	\$500,000	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$0
13	CSAH 72	1050-2400	SINCLAIR LEWIS TO CO. LINE	4.5	RESURFACE (PART CONCRETE)	\$3,400,000	\$1,531,456	\$0	\$0	\$0	\$0	\$1,868,544	\$0	\$0
	CSAH 133	1300-11700	AT PINECONE RD		ROUNDABOUT SARTELL PAY/BK	\$300,000	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0	\$0
	VAR		VARIOUS		MISC SAFETY IMPROVEMENTS	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
15	CR 145	710	CSAH 45 TO CSAH 44	3.0	RESURFACE	\$750,000	\$0	\$0	\$0	\$750,000	\$0	\$0	\$0	\$0
16	CR 149	215	CO. LINE TO CSAH 48	3.1	RESURFACE	\$750,000	\$0	\$0	\$0	\$750,000	\$0	\$0	\$0	\$0
CONSTRUCTION TOTAL						\$23,540,000	\$8,231,456	\$1,640,000	\$3,800,000	\$2,950,000	\$1,750,000	\$1,868,544	\$950,000	\$2,350,000

* PROJECT SCHEDULE DEPENDENT ON FUNDING AVAILABILITY
 *State Aid swaps for federal money transfers \$968,524 from state aid for federal money to Todd, Crow Wing Counties
 Wheelage Tax total includes -\$450,000 carryover from 2021

PRELIMINARY