

**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 20, 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 May 6th
5. Open Forum/Public comment (3 to 5 minutes max.)
6. Tom Schneider, Clerk/Adm. – present Resolution 2020-16 urging Governor Tim Walz to open non-critical local businesses who can safely open while adopting protective measures for source control and to preserve social distancing.
7. Jeremy Mathiasen, City Engineer – present the following:
 - Resolution 2020-17 receiving preliminary engineering report 2020 Shamrock Lane & 8th St. sidewalk improvements and calling a public hearing.
 - 2020 8th Street Reconstruction Improvements Pay Application No. 1
 - Project updates
8. Reports of Boards, Commissions, City Engineer, and Department Heads
 - Councilor Keith Heitzman, Albany Golf Club Liaison – update on driving range improvements and checkbook register and note Certificate of Commendation from MN Pollution Control Agency for exceptional compliance with NPDES permit Albany's Wastewater Treatment Plant operations.
 - Tom Schneider, Clerk/Adm. – present the following:
 - Request for water bill reduction by commercial businesses temporary closures due to Governor Tim Walz Executive Emergency Order
 - MnDOT-State of Minnesota to convey 11,528SF +/- to the City state railbank property south of the former Gas Service Co., 21837 Co. Rd. 54. Recommendation is to proceed to purchase the railbank property from MnDOT and enter into a purchase agreement for the sale thereof to Lucky of Albany, LLC, for future redevelopment purposes for the adjacent property.
 - Request by Albany Area Schools to adopt Resolution 2020-18 proclaiming May 20th through May 29th dedication to class of 2020.
 - Recommendation to approve perpetual easement and sketch for golf course driving range improvements.
 - Review quote from Loren's Tree and Lawn Service for storm water pond restoration within a drainage and utility easement Lot 15, Block 1, Albany Golf Vistas
9. Mayor's announcements and letters – Coronavirus (COVID-19) update
10. Mayor to announce next regular Council meeting date (June 3rd) and adjourn

Tom Schneider
Clerk/Adm.

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