

## 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, April 16, 2014, 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 April 2nd
4. Open Forum/Public comment
5. Jeremy Mathiasen, City Engineer – update on 2013 Railroad Avenue (T.H. #238) Reconstruction Improvements.
6. Joseph Mergen, Public Works Supervisor – recommendation by Park Board to approve quote submitted by Flagship Recreation for the installation of new playground equipment in North Park
7. Laurie Dingmann, Park Board and Community Education Liaison
8. John R. Harlander, Street Department and Albany Township Liaison
9. Tom Kasner, Fire Department, EDA Board, and Equipment
10. Ozzie Carbajal, Police Chief
11. John Greer, Police Department and Planning Commission Liaison
12. Daron Gersch, Utility Department and Golf Club
13. Tom Schneider, Clerk/Adm.
  - present letter from DEED closing Cleanup Grant for former Albany Antique Center site redevelopment
  - present Resolution 2014-05 for Lions Club Minnesota Lawful Gambling off-site gambling application
14. Mayor's announcements and letters
15. Announce next meeting date and adjourn

Tom Schneider  
Clerk/Adm.



# QUOTE

**CONTACT:** JOE MERGEN  
**PHONE:** 320-980-2990  
**FAX:**

**Please make PO's & contracts out to:**  
 Landscape Structures, Inc.  
 601 7th Street South  
 Delano, MN 55328

**SHIP TO:** PLEASE ADVISE  
 ALBANY, MN

**Please remit payment to:**  
 Landscape Structures, Inc.  
 PO Box 86 SDS 12-0395  
 Minneapolis; MN 55486-0395

**BILL TO:** PLEASE ADVISE

**Date:** MARCH 7TH, 2014

**Project Name:** \_\_\_\_\_

We are pleased to submit this proposal to supply the following items:

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED AMT
		<b>LSI EQUIPMENT AND FLAGSHIP INSTALL</b>		
		ORIGINAL OPTION 60276-2-3		
		5-12 PLAYSTRUCTURE W/FULL INSTALL		\$91,000.00
		DELIVERED PRICE, STATE CONTRACT		
		DISCOUNT APPLIED.		
		<b>INSTALL DOES NOT INCLUDE EXCAVATION</b>		
		<b>OR SITE PREP</b>		
		182 CUBIC YARDS WOOD FIBER (OPTIONAL)		\$5,600.00
		DELIVERED PRICE, NO INSTALL		
<b>SIGNATURE BELOW ACCEPTING THIS PROPOSAL WILL CONSTITUTE A PURCHASE ORDER ONLY UPON APPROVAL BY LANDCAPE STRUCTURES INC. CUSTOMER RECEIPT OF AN ORDER ACKNOWLEDGEMENT CONSTITUTES SUCH APPROVAL.</b>			<b>Freight</b>	
			<b>Subtotal</b>	\$96,600.00
			<b>Sales Tax</b>	EXEMPT
			<b>TOTAL</b>	\$96,600.00

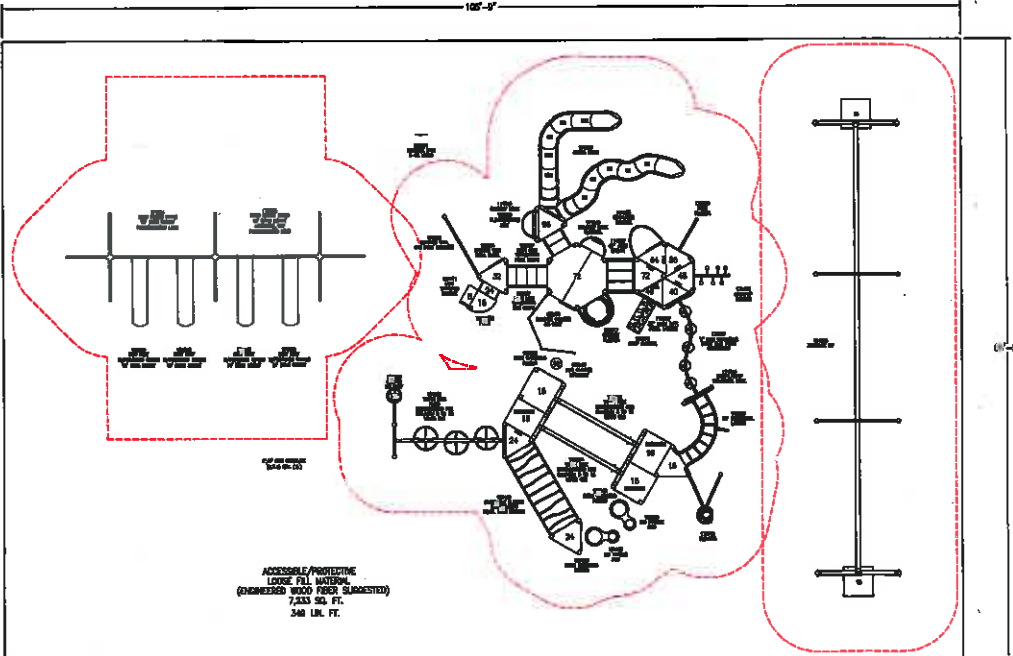
ACCEPTED BY CUSTOMER \_\_\_\_\_ Date \_\_\_\_\_  
 AMBER ASPENGREN  
 PROPOSED BY: \_\_\_\_\_

**Terms - Net 30 days**  
**1.5% finance charge on**  
**remaining balance.**

This proposal is presented by



5607 CEDAR LAKE ROAD SOUTH  
 ST LOUIS PARK MN 55416  
 763 550 7860 763 550 7864



ACCESSIBLE/PROTECTIVE  
LOOSE FILL MATERIAL  
(ENGINEERED WOOD FIBER SUGGESTED)  
7.500 SQ. FT.  
240 LIN. FT.



THIS PLAY AREA IS DESIGNED TO MEET THE REQUIREMENTS OF THE ADA AND IS SUBJECT TO THE ADA ACCESSIBILITY STANDARDS, ENFORCED BY FEDERAL, STATE AND LOCAL GOVERNMENT AGENCIES.

IF THE APPROVED IS CHANGED THE PLAY AREA SHALL BE MODIFIED TO MEET THE ADA ACCESSIBILITY STANDARDS, ENFORCED BY FEDERAL, STATE AND LOCAL GOVERNMENT AGENCIES.

THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AGENCIES AND THE STATE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS.

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NOT TO SCALE (SEE OTHER SHEETS)

DESIGNED BY:

IPEMA  
INTERNATIONAL PLAY EQUIPMENT MANUFACTURERS ASSOCIATION  
1000 W. 10TH AVENUE, SUITE 100  
DENVER, CO 80202

2/2/14	60276-2-3	REV
10/6/14	60276-2-2	REV
12/4/13	11126-2-1	REV

DATE: 11/14/14

PlayBooster® (3-12 years)

TOTAL ELEVATED PLAY COMPONENTS	19	REQUIRED	0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP	0	REQUIRED	0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER	10	REQUIRED	10
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN	8	REQUIRED	8
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS	5	REQUIRED	5



Albany City Park

Flagship Recreation  
Amber Aspengren

SYSTEM TYPE:  
PlayBooster  
drawing #: 60276-2-4



<b>PLAYGROUND EQUIPMENT PROJECT (NORTH PARK)</b>
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<b>Revenues:</b>	<b>Funds</b>
2013 Park Budget	\$20,000
2014 Park Budget	\$20,000
Park Funds	\$23,500
Albany JC's	\$20,000
Albany Telephone	\$20,000
Albany Tele. Cable Franchise fee 2013	\$11,450
Total Funds:	<u>\$114,950</u>

<b>Expenses:</b>	
Flagship Recreation	-\$96,600
grass/black dirt	-\$2,000
concrete border	-\$4,200
site preparation	-\$7,300
Total Expenses:	<u>-\$110,100</u>

Remaining Funds:	\$4,850
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March 28, 2014

Tom Schneider  
City of Albany  
400 Railroad Ave., PO Box 370  
Albany, MN 56307


RE: Grant # CCGP-12-0008-Z-FY12  
Albany Antique Center

Dear Mr. Schneider:

Enclosed is Grant Adjustment Notice (GAN) #1 which changes the grant status from that of *Awarded* to *Closed, Pending Monitoring*. The remaining grant funds will revert back to the State. It is expected that Annual Reporting (July 25 of each year) on the progress of the development continue until all the goals of the project are fully realized.

Please keep this GAN with your grant agreement and call me at 651-259-7452 with any questions you may have.

Sincerely,



Roy Murphy  
Office of Brownfields & Redevelopment

Enclosure

**Business and Community Development Division**

1st National Bank Building ■ 332 Minnesota Street, Suite E200 ■ Saint Paul, MN 55101-1351 USA ■ [www.positivelyminnesota.com](http://www.positivelyminnesota.com)

Toll Free: 800-657-3858 ■ Phone: 651-259-7114 ■ Fax: 651-296-5287 ■ TTY: 651-296-3900

*An equal opportunity employer and service provider.*

**GRANT ADJUSTMENT NOTICE**  
**State of Minnesota**  
**Department of Employment and Economic Development**  
**Office of Brownfields and Redevelopment**

Grant #: CCGP-12-0008-Z-FY12 Adjustment #: 1

Grantee: City of Albany

Project Title: Albany Antique Center

**THE FOLLOWING ADJUSTMENT IN THE ABOVE GRANT PROJECT IS APPROVED**

X A. The status of the grant is now Closed Pending Monitoring.  
The former status was Awarded

X B. The budget amounts for this grant are changed as follows:

<u>Approved Project Costs</u>	<u>Original</u>	<u>Change</u>	<u>Final</u>
Demolition/Asbestos Removal	104,000	(9,750.98)	94,249.02
Excavate/Stockpile Contaminated Soil	4,700	(50.00)	4,650.00
Contaminated Soil Disposal	20,500	(16,406.31)	4,093.69
Contaminated Concrete Disposal	3,700	(3,054.25)	645.75
Environmental Oversight/Testing	47,500	(5,960.94)	41,539.06
<b>TOTAL</b>	<b>180,400</b>	<b>(35,222.48)</b>	<b>145,177.52</b>

DEED Grant: 108,883.13  
Local Match: 36,294.39

Original DEED Grant: 135,300

Revert 26,416.87 to Petro Fund

Fund—2350  
Appr.—B221100  
CostCtr: 55353  
ProjID: 55353 B22CONTAGT150

Prepared by: Rob Murphy Date: 3-19-14  
Approved by: [Signature] Date: 3/27/14

RESOLUTION 2014-05  
APPROVING MINNESOTA  
OFF-SITE LAWFUL GAMBLING

WHEREAS, the Albany Lions has filed a Minnesota Lawful Gambling Off-Site Lawful Gambling Application to conduct a raffle on August 2, 2014, and

WHEREAS, the City Council, of the City of Albany, County of Stearns, State of Minnesota, has reviewed the said application; and

WHEREAS, the City Council finds that appropriate circumstances exists; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALBANY, COUNTY OF STEARNS, STATE OF MINNESOTA, does hereby approve the Off-Site Lawful Gambling at Albany American Legion Park, 440 Railroad Avenue, by the Albany Lions Club

Approved by the City Council this 16<sup>th</sup> day of April, 2014.

\_\_\_\_\_  
Daron Gersch, Mayor

\_\_\_\_\_  
Tom Schneider, Clerk/Adm.

( S E A L )