

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 Acting Mayor John R. Harlander at 6:30 o'clock in the evening on Wednesday, November 7, 2018, in the Council Room at 400 Railroad Avenue for the said City.

Other Council members present were: Councilors Jack Evens, Al Amdahl, and Keith Heitzman. Mayor Tom Kasner was absent.

Also, others present were: Tom Schneider, Clerk/Adm., Jeremy Mathiasen, City Engineer, with Stantec, Inc., Joe Mergen, Public Works Supervisor, Ozzie Carbajal, Police Chief, Mike Kosik, Editor, Albany Enterprise and Thomas Mathews, Attorney, Gray, Plant, and Moody, St. Cloud, MN.

The Council recited the Pledge of Allegiance.

After due discussion, a motion was made by Keith Heitzman and seconded by Jack Evens to authorize electronic payments, transfers, and the payment of the following bills: Check Numbers 68648 to 68710 and 17147 to 17161. All voted for the motion and it carried.

Acting Mayor John R. Harlander called for any corrections or additions to the minutes of the regular meeting of the Council held on October 17th and hearing none declared them approved.

Open forum/public comments: none.

Pursuant to due notice, Acting Mayor John R. Harlander called the public hearing into session at 6:32 PM on a proposal that the City of St. Cloud, MN (the Issuer), issue its revenue bonds on behalf of CentraCare Health System, a Minnesota nonprofit corporation and its nonprofit affiliates in one or more series, pursuant to Minnesota Statutes, Sections 469.152 to 469.165, in an amount not to exceed \$130,000,000. Mr. Mathews appeared before the Council to inform the Council that the bonds are proposed to be issued for the purpose of financing all or a portion of the costs of the acquisition, construction, and equipping of a new hospital and medical services facility to be located in Redwood County, Minnesota, and the renovation, improvements, and equipping of the Corporation's existing facilities located in St. Cloud including the new medical clinic in Albany and refinancing all or a portion of the Health Care Revenue Bonds, Services 2011A (CentraCare Health System). Mr. Mathews noted that there is no obligation by the City to ever pay any debt related to the issuance of the said bonds. Acting Mayor John R. Harlander closed the public hearing at 6:35 PM. After due discussion, a motion was made by Al Amdahl who introduced the following Resolution and moved its adoption:

**RESOLUTION 2018-22
APPROVING THE ISSUANCE OF BONDS BY THE
CITY OF ST. CLOUD, MINNESOTA, ON BEHALF OF
CENTRACARE HEALTH SYSTEM UNDER
MINNESOTA STATUTES, SECTIONS 469.152 TO 469.165**

The motion for the foregoing Resolution was seconded by Jack Evens and after a full discussion thereon and upon a vote being taken thereon, the following voted in favor thereof: Acting Mayor John R. Harlander, Councilors Al Amdahl, Jack Evens, and Keith Heitzman, and none voted against the same whereupon the said Resolution was declared duly passed and adopted. The full text of the said Resolution is on file at the office of the City Clerk/Administrator for public inspection during regular office hours.

Mr. Mathiasen informed the Council that the Minnesota Department of Transportation (MnDOT) will be finalizing, in the next few weeks, the contract for the 2018 1st Street Reconstruction Improvements. Mr. Mathiasen noted that any final concerns about the improvement should be forwarded to him as soon as possible.

Mr. Mathiasen presented to the Council a revised grading and drainage plan submitted by Stearns Bank, 500 13th Street, and Ramler Trucking, 501 13th Street. Mr. Mathiasen noted that each will provide adequate on-site storm water storage. Mr. Schneider noted that new buildings are being constructed on each site which required revisions to the original grading and drainage plan. No action was taken by the Council.

Councilor Keith Heitzman, Albany Golf Club Liaison, presented to the Council the said Club's checkbook register for review and consideration. After due discussion, a motion was made by Keith Heitzman and seconded by Al Amdahl to approve of the check register as presented (38956-39078). All voted for the motion and it carried. Mr. Heitzman informed the Council the Club has not filled the position of General Manager and those individuals interested are to submit an application to the Club on or before November 24th.

Mr. Carbajal informed the Council he and the Patrol Officers observed traffic patterns on 7th Street at the intersections of 2nd and 3rd Avenue and no traffic issues were observed that would require immediate action to install "STOP" or "Yield" signs. Mr. Carbajal noted if any signage were to be considered, a "Yield" sign may be posted on 7th Street at the intersections of 2nd and 3rd Avenue for north and south traffic. Acting Mayor John R. Harlander, with the consensus of the Council, directed Mr. Carbajal to continue to monitor the intersections, but at this point the Council would not authorize the installation of any traffic signs.

The Council took notice of a Minnesota Lawful Gambling LG220 application for Exempt Permit submitted by the Church of Seven Dolores to conduct a raffle on January 19, 2019, at Shady's Hometown Tavern and Event Center, 451 Railroad Avenue. Mr. Schneider noted that the event is for Holy Family School's annual Snowball fundraiser and recommended approval of said application. After due discussion, a motion was made by Acting Mayor John R. Harlander and seconded by Jack Evens to approve said application. All voted for the motion and it carried.

Mr. Schneider presented to the Council amendment number one to the City's 2019 Personnel Policy. Mr. Schneider noted that the said amendment prevents peace officers to carry firearms or ammunitions if the peace officer is using a controlled substance, on or off-duty, even if the use is in accordance with Minnesota Medical Cannabis Patient Registry. Mr. Schneider noted that Mr. Carbajal reviewed the amendment and recommended approval. After due discussion, a motion was made by Keith Heitzman and seconded by Acting Mayor John R. Harlander to approve the said amendment. All voted for the motion and it carried.

The Council took notice of a liability coverage waiver form prepared by the League of Minnesota Cities Insurance Trust, the City's Insurance carrier, relating to statutory tort liability limits to the extent of the coverage purchased. Mr. Schneider noted that it's been common practice of the Council not to waive the monetary limits on municipal tort liability. After due discussion, a motion was made by Jack Evens and seconded by Al Amdahl to authorize Acting Mayor John R. Harlander to execute the aforesaid form on behalf of the City indicating that the City does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. All voted for the motion and it carried.

Mr. Schneider presented to the Council a public hearing notice the City received from the Stearns County Planning Commission on a request CJK Partnership, LLC, Albany, MN, to request approval of an Interim Use Permit to have a mining operation on 39 acres in the Agriculture 40 Zoning District in Albany Township. Mr. Schneider noted that a gravel pit near the City is very beneficial to local contractors that may need materials to re-built streets for City reconstruction improvements. No action was taken by the Council.

Acting Mayor John R. Harlander announced the next regular Council meeting for 6:30 o'clock in the evening on Wednesday, November 21, 2018 and adjourned the meeting at 7:00 PM.

Tom Schneider, Clerk/Adm.