

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 1, 2015, in the Council Room at 400 Railroad Avenue for the said City.

AGENDA

1. Convene meeting
2. Audit Bills
3. Act on regular Council minutes of the meeting held on March 18th
4. Open Forum/Public comment
5. Susan Iverson, Secretary, Albany Chamber of Commerce – update on 2015 Heritage Day Activities
6. Jean Pundsack, 211 Railroad Avenue – Winter Parking Ordinance 51.06, Noise Ordinance 72.01, Public Nuisance Ordinance 70.01
7. Jeremy Mathiasen, City Engineer – present and discuss bids received for 2015 Capital Improvement Project
 - Resolution 2015-08 receiving bids and awarding contract
 - Resolution 2015-09 declaring costs to be assessed, ordering preparation of proposed assessment, and calling for public hearing on assessments.
8. Closed Meeting: This meeting is closed pursuant to Minn. Stat. Section 13D.05, Subd. 2.(a) to consider private personnel/not public data internal affairs data relating to allegations of law enforcement personnel misconduct.
9. Joseph Mergen, Public Works Supervisor
10. Laurie Dingmann, Park Board and Community Education Liaison
11. John R. Harlander, Street Department and Albany Township Liaison
12. Tom Kasner, Fire Department, EDA Board, and Equipment
13. Ozzie Carbajal, Police Chief
14. John Greer, Police Department and Planning Commission Liaison – update on Two Rivers Lake targeted conservation practice plan prepared by the Stearns County Soil and Water Conservation District and RESPEC Engineering.
 - consider appointment to Planning Commission, three (3) year term
15. Daron Gersch, Utility Department and Albany Golf Club – present golf course check register
16. Tom Schneider, Clerk/Adm. –present resolution 2015-10 approving first amendment to the Development Agreement between the City of Albany and the Albany Family Dentistry, and Spychala Real Estate, LLC.
 - Albany Lions Club – MN Lawful Gambling (Raffle) application
 - petition to vacate a drainage and utility easement for new home construction and set public hearing
17. Mayor's announcements and letters
18. Announce next meeting date and adjourn

Tom Schneider
Clerk/Adm.