



ALBERTVILLE CITY COUNCIL

REGULAR MEETING MINUTES

April 1, 2024 – 7 pm
Council Chambers
Albertville City Hall

1. Call to Order

Acting Mayor Olson called the meeting to order at 7 pm.

2. Pledge of Allegiance – Roll Call

Present: Acting Mayor Olson, Councilmembers Cocking and Zagorski.

Absent: Mayor Hendrickson and Councilmember Hayden

Staff Present: City Administrator Nafstad, City Attorney Couri, and City Clerk Luedke.

3. Recognitions – Presentations – Introductions – None

4. Public Forum

There was no one present for the public forum.

5. Amendments to the Agenda

City Administrator Nafstad requested to table item 9E1. Fire Contract Discussion to the next Council meeting.

MOTION made by Councilmember Zagorski, seconded by Councilmember Cocking to approve the April 1, 2024, agenda as amended. Ayes: Cocking, Olson and Zagorski. Nays: None. Absent: Hendrickson and Hayden. The motion carried.

6. Consent Agenda

All items under the Consent Agenda are considered to be routine by the City staff and will be enacted by one motion. In the event an item is pulled, it will be discussed in the order listed on the Consent Agenda following the approval of the remaining Consent items. Items pulled will be approved by a separate motion.

- A. Approve the March 18, 2024, regular City Council Meeting minutes as presented.
- B. Authorize the Monday, April 1, 2024, payment of claims as presented, except bills specifically pulled which are passed by separate motion. The claims listing has been provided to City Council as a separate document and is available for public view at City Hall upon request.

MOTION made by Councilmember Cocking, seconded by Councilmember Zagorski to approve the April 1, 2024, consent agenda as submitted. Ayes: Cocking, Olson and Zagorski. Nays: None. Absent: Hendrickson and Hayden. The motion carried.

7. Public Hearing – None

8. Wright County Sheriff's Office – Updates, reports, etc.

The Wright County Sheriff's deputy who was present provided an update from the last City Council meeting regarding incidents that occurred in the City of Albertville.

9. Department Business

A. City Council

1. Committee Updates (*STMA Ice Arena, Planning, JPWB, Parks, Fire Board, FYCC, etc.*)

Councilmember Zagorski provided an update from the Joint Powers Water Board meeting which included an overview of the annual audit that was presented by Abdo. He also reported on a possible future expansion project that may be needed at the water treatment facility due to increase in water usage.

B. Building – None

C. City Clerk – None

D. Finance – None

E. Fire

1. Fire Contract Discussion

This item was tabled until the next Council meeting scheduled for April 15, 2024.

F. Planning and Zoning – None

G. Public Works/Engineering

1. 2024 Street Overlay Project Presentation of Bids

City Administrator Nafstad provided information on the upcoming street overlay project and stated no action was required at this time. He reported the bids were opened last week and the low bidder was Omann Brothers. He said he would bring further information back to the next Council meeting scheduled for April 15 and answered questions from Council.

2. 2024 Concrete Improvement Presentation of Quotes

City Administrator Nafstad reported the quotes for the concrete improvement project were opened last week and stated no action was required at this time. He said the City received quotes from two vendors and Fehn Company submitted the low quote. He stated he planned to have the concrete work completed before Friendly City days and said he would bring additional information back to the next Council meeting scheduled for April 15.

H. Legal – None

I. Administration

1. City Administrator's Update

City Administrator Nafstad said this item was not listed on the agenda but reported earlier in the year, the City had submitted a grant application for a local road improvement project grant and had just been notified that Albertville received 1.5 million dollars for the Main Avenue project. He

reported originally the project was scheduled for 2026 or 2027 but due to the grant money the project may need to be accelerated. He answered questions from Council regarding the overall project which is estimated to be 5 million dollars which would include reconstruction of the underground water and sewer infrastructure. Administrator Nafstad also answered questions from Council regarding financing the project and the length of the construction time.

City Administrator Nafstad also provided an update on the County Road 137 project and stated the proposed three-quarter access at 60th Street and Lymon Avenue was now being proposed as a full access roundabout. He answered questions from Council regarding the project, the City's cost participation and said the project would be good for the pedestrian crossing. The Council discussed the project and the proposed layout.

City Attorney Couri answered questions from Council regarding the status of the zoning enforcement issues for Potter's property. He provided an update on the nuisance violation and reported he was working on it. City Administrator Nafstad answered questions from Council regarding past wetland issues.

10. Announcements and/or Upcoming Meetings

April 8	STMA Arena Board, 6 pm
April 9	Planning Commission, 7 pm
April 15	City Council, 7 pm
April 22	Joint Powers Water Board, 6 pm Parks Committee
April 29	Joint Governance Meeting, 6 pm (Albertville City Hall)
May 6	City Council, 7 pm

11. Adjournment

MOTION made by Councilmember Cocking, second by Councilmember Zagorski to adjourn the meeting at 7:30 pm. Ayes: Ayes: Cocking, Olson and Zagorski. Nays: None. Absent: Hendrickson and Hayden. The motion carried.

Respectfully submitted,



Kristine A. Luedke, City Clerk