

**PRESENT:** Mayor Rasmussen Jr., Councilors John Schulte V., Larry Baker, George Marin, Reid Olson, Larry Anderson and Al Brooks. Also present was City Manager Chad Adams, City Engineer Steven Jahnke, Secretary Pro-Tem Wendy Flugum, and a representative from the Albert Lea Tribune.

### **CONSENT AGENDA**

- A. Approve Minutes Of The February 11, 2013 Regular Council Meeting
- B. Approve Minutes Of The February 7, 2013 Work Session
- C. Licenses And Permits (None issued)
- D. Resolution Authorizing Alliance Pipeline Grant Application

Motion made by Councilor Baker to approved the consent agenda as presented, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr.; Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolutions 13-22  
included with these minutes.)

### **PUBLIC FORUM**

Susie Petersen, CVB Director, 201 W. Clark Street, thanked the City for supporting the Big Freeze event held on February 16. Events included the Medallion Hunt, Take a Kid Ice Fishing, Disc Golf Ice Bowl, Chili Cook-off, Snowmobile Radar Runs, Geocaching, Wagon Rides, Kids Winter Carnival, and the popular Polar Plunge which she said would not be possible without the help of Scott Hanna and the Fire Department. Ms. Petersen expressed thanks to the Parks and Recreation Department for their help and to the Street Department for sanding. She also expressed appreciation to Police Explorers Wyatt Manges, Ty Nielsen, Matt Judd, and Nate Hogstad. She noted that the event raised 1658 lbs. of food for the Salvation Army and First Presbyterian food pantry, along with cash donations to the Salvation Army and Red Cross. The public was reminded that this is a great winter event for the City's lakes.

### **PETITIONS-REQUESTS-COMMUNICATIONS**

#### **PRESENTATION OF WALKING CHALLENGE TROPHY FROM FREEBORN COUNTY**

Freeborn County Administrator, John Kluever, presented a trophy to the City as the "loser" of the January 2013 Walking Challenge. Mr. Kluever explained that City and County employees were invited to participate in the Southeast Service Cooperative Walking Challenge but within that, a separate challenge was held between City and County employees. It was agreed that the loser would be awarded a trophy and a book, to be displayed for one year. City Manager

Adams good naturedly received the trophy with a well-worn sneaker attached to it and a book entitled "The Complete Idiots Guide to Walking."

### **SHELL ROCK RIVER WATERSHED DISTRICT UPDATE - BRETT BEHNKE**

Brett Behnke, Shell Rock River Watershed Administrator, provided an update of Watershed activities. The Watershed is currently working on the Fountain Lake Restoration Project, the Albert Lea Dam, and the Goose Lake Fish Barrier, as well as continuing their work with the City and County on the Stables area, rain gardens, and cost sharing of aerators and the street sweeper. The Watershed plans to again aggressively pursue federal funding for Albert Lea Lake. Mr. Behnke also noted that the reclamation of Pickerel Lake is a project they are proud of and they continue to monitor the aquatic vegetation in that lake.

Councilor Baker inquired about issues with shoreline erosion in Dane Bay. Administrator Behnke stated that Dane Bay will be addressed as there is a large sediment deposit there and boat access is also part of the plan. Councilor Anderson suggested that Watershed officials meet with Dane Bay residents to provide ideas on how to stabilize the shoreline. Mayor Rasmussen expressed his appreciation of the collaboration between the City and the Watershed and said he is seeing a lot happening with the lakes and the public is being energized by it.

### **RESOLUTION 13-23 SUPPORTING SHELL ROCK RIVER WATERSHED DISTRICT FUNDING REQUEST FOR FOUNTAIN LAKE RESTORATION PROJECT**

City Manager Adams noted that there is a Senate Committee hearing on February 27 and the Watershed has asked the City to provide a resolution of support for the Fountain Lake Restoration Project. The City Manager stated that this is a top priority for the City and this resolution would support the Watershed's request for \$7.5 million in bonding funds for 2013.

Motion made by Councilor Anderson, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolutions 13-23  
included with these minutes.)

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **RESOLUTION 13-24 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR BROADWAY AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT (JOB 1007)**

City Manager Adams stated that the resolution would approve the plans and specifications and authorize bidding of the Broadway Avenue Infrastructure Improvement Project. The City Manager noted that on August 27, 2012, City Council accepted the Feasibility Report for City Job No. 1007 and a public improvement hearing was held on September 24, 2012 at which time it was requested that the final design be brought back to Council before authorizing bidding of the project.

City Engineer Steven Jahnke provided a recap of the project to date. Project goals are to replace the deteriorating infrastructure and to provide for increased business and event opportunities within a pedestrian friendly design. The City hired Architect Patrick Waddick to develop a master plan with the public's input. A Streetscape Design Committee (SDC) was formed in 2012 to assist with design and other decisions. The preliminary cost estimate for the streetscape improvement is approximately \$4.1 million. The City was granted \$1 million in State bonding funds for the project; other funding will come from assessments of approximately \$820,000, the Sewer and Water Fund in the amount of \$1.5 million, and about \$760,000 in city bonds.

City Manager Adams explained what bonding would mean to the average taxpayer. Using \$800,000 over a 10 year term at a true interest cost of 2.25% would be an annual average debt service of about \$100,000. The effect to a single family residential home valued at \$100,000 would be approximately \$9.00 per year; a commercial business valued at \$100,000 would be about \$14.00 per year. If the City were to bond for only \$650,000, the annual average debt service would drop to \$81,584. At this amount, the impact to taxpayers would be approximately \$7.50 per year for property valued at \$100,000; commercial property would be about \$11.00 per year.

City Engineer Jahnke noted that upon Council's approval of Plans and Specifications and ordering of bids, the bids would be advertised in March and a contract would be awarded in April, with construction starting in late May. The first phase would be Fountain Street to Clark Street with a goal of completing the majority of the work up to Water Street by July 4, 2013. In mid-June, work would start at Clark Street and by October the project would be completed. The goal is to leave sidewalks open at all times and also try to have the north parking lot available during the project. In 2015, a State mill and overlay project is anticipated for Main Street to Front Street and would include similar sidewalk and lighting so amenities would look the same.

Mr. Jahnke also highlighted items as shown in the February 2013 Streetscape Newsletter; the streets will be concrete, sidewalks will have decorative block pavers, sanitary sewer and water and the storm sewer will be replaced. Fountain Lake Park would get a storm water pond to treat water. The basic plaza design would be concrete with some amenities; the deluxe version would include decorative block pavers. Fountain Lake Park is designed with a grand staircase and bump-outs on Fountain Street, along with widening the sidewalk on the north side to make street crossing easier for pedestrians. There is also a permanent dock structure to invite people into downtown from the lake. The replacement of the north parking lot is proposed for the very end of the project. Plaza designs are still being considered; William Street would be left open

and could have trees and benches with the ability to close it for special events. Clark Street would have brick pavers at each crossing with bump-outs. Water Street is a simpler option with trees, decorative pavers on the sides and could be closed for events. It is proposed to remove signals at both Clark and William Streets; the engineer noted that traffic signals have been on flash since December.

Randy Kehr, 1712 Plainview Lane, member of the Steering Design Committee (SDC) and Executive Director of the Chamber of Commerce spoke about what the community has done since the project moved to the Engineering phase. He noted that the Wind Down Wednesday committee has been meeting to discuss plans for 2013, the Backdoor Campaign Committee has been meeting over the past four months to make plans for the construction phase. A 'Downtown Expo' was held in January and Building Official Doug Johnson talked with downtown owners about designing back door entrances for their buildings. The project manager from Bolton and Menk attended both community and design committee meetings and has also met with individual business owners over the last month. Alliant Energy has offered to do free energy audits during the project, and the Chamber and Albert Lea Tribune will underwrite a coupon book for small businesses to use to draw people downtown during construction. Boy Scouts and service club members are planning ways to make the alleyways more attractive, including painting murals. There is also a local provider interested in holding events with free hotdogs, chips, and water on Saturdays in July and August along with entertainment. Mr. Kehr stated that both the City and the Bolton and Menk firm have spent a lot of time on the project and urged Council to approve it at this meeting.

Ken Petersen, 1716 Bay Oaks Drive, thanked the Mayor and Council for allowing him an opportunity to speak. Mr. Petersen said he has had to make difficult decisions while on the School Board and understands people in public office not only have to make hard decisions but sometimes have to make the decisions that previous leaders did not make. He commented further that the City has done a good job of analyzing the project and the steering committee did a good job of visiting other cities. Mr. Petersen expressed his support of the project and stated the improvements are needed for the future of the city. He noted that bump-outs are a safety factor and that the City would save money by not putting signals back in. He also stated that if there are any reductions to the project, it should be the William and Water Street plazas but the Fountain Lake Park improvements should be completed.

Glen Parsons, 109 Willamor Rd, stated he is a steering committee member and applied to be on the committee because he loves the community and believes it's a great place to raise kids and is looking at the project for future families that will live here. He also commented that the infrastructure has not been replaced for 85 years and the community needs to get it right so it matches the rest of the beautiful community. He noted that steering committee members did their homework by visiting communities that have been through this process, including Waseca, Faribault, Austin, Northfield, Park Rapids, and New Ulm. They were able to see what worked and didn't work in other communities and believes that the steering committee tried to bring the best ideas so the City would not have to re-do work later. He also noted that with the new dredge, the community will be cleaning up lakes and along with the potential of the former Farmland site and the beautifully designed downtown, it will become a destination. He also

stated that Fountain Lake Park will be a draw for everyone and hopes council can see the vision and support this project.

Steve Anderson, 77842 175<sup>th</sup> Street, and owner of 112 On Broadway, commented that there has been a lot of discussion about amenities, decorative features and the plazas and park. He also expressed appreciation for the presentation from Mr. Behnke regarding the lake clean-up and investment in our lakes. He stated that the lake is a tremendous resource and helps draw people to town, and that the historic downtown is an opportunity to tie the downtown to this resource and bring economic benefit to the entire community. He also noted that this investment could help improve the tax base and the business base. He thanked council members for considering the project over the last couple of years and appreciates their time.

Tom Staker, 1402 Circle Drive, and owner of Celebrations at 122 S. Broadway, stated he was also on the steering committee. He expressed thanks to Architect Patrick Waddick for the vision to start the process and also stated that the steering committee came up with a pretty good compromise cost wise and the project looks should last a long time. He commented that, as a business owner, he is more than willing to put up with a little inconvenience. Mr. Staker also said he has out-of-town customers that love what's here and are looking forward to seeing how it turns out at the end of the year. Mr. Staker expressed full support of the project.

Mary Ellen Johnson, 331 Willamor Circle, stated that she used to own a downtown business and is now very active with the theater. She stated further that the vitality in the downtown has changed for the better over the last couple of years with new restaurants and other long term businesses. She noted that parking has been full up and down Broadway Avenue on Thursday evenings and thinks people would be amazed to see all the activity going on in the downtown at night. Mrs. Johnson commented that the Streetscape project will bring more people to the downtown during the day; and that the downtown is the face of the City.

The Mayor opened the discussion to Council members.

Councilor Brooks stated that he has not been sure about the project so spent time with committee members. He also noted that the bids will have add-on items that can be removed, such as the staircase to the park and plazas. If the alternative options come back and are not acceptable to him, he will state it at the time of the vote.

Councilor Marin thanked the community members that have served tirelessly on the steering committee and noted his appreciation for their passion and vision for the City. Councilor Marin also stated that these are difficult decisions and reiterated that he supports the vision for Albert Lea and believes in preserving things for the future, however voiced concern that the city may be spending too much on amenities. He commented that a good concession would be to advertise for the infrastructure and some amenities but remove the plazas and park at this time and also suggested that the steering committee raise the \$700,000 for the plazas and park.

Mayor Rasmussen stated that the Broadway Avenue project is the business of the City of Albert Lea and that investing in a business is about deciding if spending the money is good for the future; Council needs to look at the investment and decide if it's worth it for the future.

Motion made by Councilor Baker, seconded by Councilor Schulte. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Councilor Marin voted nay. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolutions 13-24 included with these minutes.)

### **RESOLUTION 13-25 RECEIVING FEASIBILITY REPORT AND CALLING PUBLIC HEARING ON 2013 NEIGHBORHOOD IMPROVEMENT PROJECT (JOB 1350)**

City Manager Chad Adams stated that the resolution would accept the feasibility report and call a public improvement hearing for City Job No. 1350, the 2013 Neighborhood Improvement Project. The City Manager explained that the proposed project consists of the following improvements:

Neighborhood Improvement Overlay, Curb & Gutter Replacement - This portion of the project involves the bituminous overlay of residential streets in the northwest and east central parts of the City. The streets are as follows:

Garden Road – Richway Drive to Willamor Road  
Willamor Road – Garden Road to Channel Road  
Ridge Road – Meredith Road to Garden Road  
Channel Road – The Fairway to Lake Shore Drive  
Cardinal Lane – Martin Road to Richway Drive  
Ave  
Sherwood Ave – Johnson Street to State Street  
Wayside Avenue – State Street to Stevens Road  
Rezin Avenue – Frontage Road to SE Marshall St.

Meredith Rd – Garden Road to Ridge Road  
Willamor Circle – Willamor Dr to Cul-de-sac  
Ridge Circle – Ridge Road to Cul-de-sac  
Robin Road – Ridge Road to Lake Shore Dr.  
Consul St. – Rezin Ave to 500' east of Prospect  
  
State St. – Sherwood Ave to Wayside Ave.  
Morningside Rd – Stevens Rd to E Main St.

The project involves milling the existing bituminous street surfacing for a 6-foot width along each concrete gutter line so the new bituminous layer will match the level of the concrete gutter. A 2-inch thick layer of bituminous would be laid over the entire width of the street. The project would also involve replacing sections of curb and gutter that have settled and are causing drainage issues. The work proposed for Sherwood Avenue, State Street, Wayside Avenue, Morningside Road, Rezin Avenue and Consul Street was originally slated to be completed in 2012, but was delayed due to budget constraints last year.

#### Total Curb Replacement

When the previous overlay was placed in the Shoreland Heights area in 1992, the overlay was placed over the top of the existing concrete gutter. Because of this, these areas cannot be milled and overlaid; the curb and gutter must be replaced before overlay can be placed. In these areas, wherever possible, the new concrete gutter will be 2 inches higher than the existing

bituminous surface so that edge milling will not be necessary along these sections. The streets that this work is being proposed for are:

- Garden Road – Martin Road to Willamor Road
- Channel Road – The Fairway to Lakeshore Drive
- Meredith Road – Martin Road to Ridge Road (south intersection)
- Ridge Road – Garden Road to Meredith Road (south intersection)
- Willamor Road – Garden Road to Channel Road (north intersection)

### Bituminous Surface Installation

The existing surface on Lakeshore Drive from Robin Road to Channel Drive is a gravel surface that frequently washes out and causes water ponding. Proposed with the project is installation of bituminous surface along this area and re-grading the shoulder so that the water from the street drains properly to Fountain Lake.

As per the City's assessment policy, there are 224 properties to be assessed as part of the project. There is also one "Held for Future" assessment for the mill and overlay work abutting farmland along State Street which is currently outside City limits and cannot be assessed at this time. City Manager Adams also explained that the assessments would be over ten years and the assessment rate would be equivalent to the bond rate plus 2% which is a slight change from the feasibility report. The City plans to wait until the bond rate is determined before setting the assessment rate. A neighborhood meeting is tentatively scheduled for the week of March 11<sup>th</sup> to discuss the project with affected residents.

Motion made by Councilor Schulte, seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolutions 13-25  
included with these minutes.)

### **RESOLUTION 13-26 ACCEPTING FEASIBILITY REPORT AND CALLING PUBLIC HEARING ON 2013 STATE AID NEIGHBORHOOD IMPROVEMENT PROJECT (JOB 1351)**

City Manager Chad Adams stated that the resolution would accept the feasibility report and call a public improvement hearing for City Job No. 1351, the 2013 State Aid Neighborhood Improvement Project. The City Manager explained that the proposed project involves the bituminous overlay, new sidewalk installation and miscellaneous curb and gutter replacement on Fourth Avenue from West 9th Street to Front Street.

### Proposed Mill and Overlay Work

It is proposed that a 6-foot width of the existing bituminous will be milled along each concrete gutter line so the new bituminous layer will match the level of the concrete gutter. A 2-inch layer

of new bituminous would then be laid over the entire width of the street. Work will also include replacing damaged or settled sections of curb and gutter in order to improve the street drainage.

#### Proposed Sidewalk Installation

There currently is no sidewalk along Fourth Avenue. According to the City's Assessment Policy, all state aid streets should have sidewalk on at least one side of the street. Fourth Avenue was reviewed to determine if it was feasible to install sidewalk on one side of the roadway. Due to limited space, steep grades, and the presence of a high number of utility poles and utility pedestals in the boulevard, it would not be feasible to install new sidewalk within the existing boulevard. Installing sidewalk for the entire length of Fourth Avenue would require narrowing the street by eight feet, and installing the sidewalk in this area. Doing this would also require elimination of parking on one side of the street.

Fourth Avenue is a 44-foot wide street with relatively low vehicular and pedestrian traffic. City staff feels that because of the wider street and low traffic volumes, the street is being adequately served without the need for sidewalk along the entire length of Fourth Avenue. This information was presented to Council at the February 7, 2013 Work Session at which time Engineering was directed to determine if sidewalk could be installed along the west side of Fourth Avenue from Front Street to Plainview Lane only.

As per the City's assessment policy, the assessments would be over ten years and the assessment rate would be equivalent to the bond rate, plus 2%, which is again a change from the feasibility report. A neighborhood meeting is tentatively scheduled for the week of March 11, 2013 to discuss the project with the affected residents.

Councilor Marin inquired about the need to repair the street, and whether sidewalks are required and how properties are assessed for sidewalks. City Engineer Jahnke responded to the questions as follows: Concerning street repairs, studies have shown that streets that get a mill and overlay before they get bad, last longer; City Council passed a sidewalk policy in 2006 and the focus is on State Aid streets as they are busier; if residents do not want a sidewalk, it becomes a Council decision. The City Engineer further explained that if Council determines a sidewalk improvement benefits everyone, the City will pay 50%; if it is placed in front of specific homes, then just those homes are assessed.

Motion made by Councilor Marin, seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolutions 13-26  
included with these minutes.)

**RESOLUTION 13-27 RECEIVING REVISED FEASIBILITY REPORT FOR WEST 9TH STREET RECONSTRUCTION FROM TH-69 TO SOUTH BROADWAY AVENUE (JOB 1126)**

City Manager Adams noted that in February 2012, the City Council accepted a Feasibility Report and authorized discussions with Albert Lea Township for West 9<sup>th</sup> Street from TH-69 to South Broadway Avenue. The proposed project consists of a bituminous reclamation and overlay of 9th Street from TH-69 to Fourth Avenue and a mill and overlay from Fourth Avenue to South Broadway. Engineering also evaluated a potential sidewalk from TH-69 to Fourth Avenue that would tie Wedgewood Cove together with a proposed shared user trail along TH-69 and a future sidewalk on Fourth Avenue. The project as presented currently designs the ditch section for a future sidewalk but does not currently include the sidewalk in the project.

After reviewing the project in 2012 it was determined it would be of benefit to wait until the portion of the roadway from TH-69 to Fourth Avenue could be annexed to allow it to be placed on the City Municipal State Aid System and use City Municipal State Aid funds. The City Council also authorized the City Manager to negotiate a Joint Powers Agreement with the Albert Lea Township for Job 1126. A draft agreement has been developed which clearly outlines the cost sharing and long term responsibilities of the roadway. City Manager Adams explained that the public hearing will not be called until the City and Albert Lea Township authorize the Joint Powers Agreement.

Motion made by Councilor Marin, seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolutions 13-27  
included with these minutes.)

#### **RESOLUTION 13-28 AUTHORIZING AGREEMENT FOR CITY HALL HVAC REMODEL PROJECT**

City Manager Adams explained that a Request for Proposals was sent out for the remodel of the HVAC system at City Hall and that Allman & Associates of Rochester, MN has been selected to provide the mechanical engineering services for the project. Mr. Adams noted that the resolution would authorize the Mayor and City Manager to enter into the agreement at a cost not to exceed a base fee of \$50,000, not including reimbursable or other additional services per the City Manager's approval.

Motion made by Councilor Olson, seconded by Councilor Anderson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolutions 13-28  
included with these minutes.)

#### **MAYOR & CITY COUNCIL REPORTS**

First Ward, Councilor Schulte V. reported:

- Ward Items - none
- Committee Updates – No committee meeting updates but will meet with the HRA Board on February 26 and will also attend a meeting regarding the St. John's project. Councilor Schulte thanked Mary Ellen Johnson for calling him about the Broadway Streetscape project and noted her comment that the streetscape project is essentially a once in a lifetime opportunity and thinks the City would be amiss if the opportunity is not taken to fix it.

Second Ward, Councilor Baker reported:

- Ward Items – Items were submitted to City Manager.
- Committee Updates – none

Third Ward, Councilor Marin reported:

- Ward Items - none
- Committee Updates – Asked for meeting times and dates for the Human Rights Commission; also thanked Street Superintendent Scott Overland and the great crew for snow cleanup and ability to navigate the city streets.

Fourth Ward, Councilor Olson reported:

- Ward Items - none
- Committee Updates – Was unable to attend the Parks & Recreation Board meeting due to conflict with Work Session; will provide an update when he receives meeting minutes.

Fifth Ward, Councilor Anderson reported:

- Ward Items - none
- Committee Updates – Attended Airport Board meeting and discussed progress of the complete project; also reminded the public that it's the time of year when the ice is not really safe so be very cautious and vigilant.

Sixth Ward, Councilor Brooks reported:

- Ward Items – none. Received two calls about the streetscape project inquiring whether this is a need or a want.
- Committee Updates – Attended CVB meeting, discussed the budget and financial requests for 2013.

Mayor Rasmussen Jr. reported the following:

- Read to Sibley Elementary students on Feb 13.
- Announced upcoming proclamation for “Read Across Albert Lea” to be held Friday, March 1; the Mayor will take a photo with 20 first-graders to promote reading books to children.
- Dine to Donate – The public can donate 15% of their ticket to the Humane Society by eating at Applebees during the month of March.
- Reminded the public that the City’s Mission statement is to provide exceptional service to current and future citizens; asked everyone to take steps to live the statement and make Albert Lea a viable community.

### **CITY MANAGER’S REPORT**

City Manager Adams reported the following:

- Has been following Legislative action and the proposed bill for Local Government Aid, which in the first year would bring LGA to the community, but the long term plan shows less LGA than what the City receives now.
- Will continue to be vocal about the Fountain Lake Restoration Project at the House and Senate.
- Regarding sales tax changes, the Manager is watching the impact to the city and the increased sales tax to be paid as a municipal entity; the flip side is that it would generate more overall local option sales tax to the Watershed, bringing more revenue for water quality so there are pros and cons to the bill as proposed right now.

### **RESOLUTION 13- 29 APPROVING CLAIMS**

Councilor Anderson moved that the resolution be approved for payment of claims as presented for checks #47539 through #46787 in the amount of \$221,722.56, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte, Baker, Marin, Olson, Anderson, Brooks, and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 13-29  
included with these minutes.)

### **ADJOURNMENT**

Councilor Baker moved and Councilor Marin seconded that there being no further business, the council meeting be adjourned at 8:35 p.m., until the next regular meeting of the Albert Lea City Council at 7:00 p.m. on Monday, March 11, 2013. On roll call vote, all councilors voted in favor of said motion. Mayor Rasmussen Jr. declared the motion passed and the meeting adjourned.

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Mayor Vern Rasmussen, Jr.

Filed and attested February 26, 2013

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Wendy Flugum  
Council Secretary Pro-Tem