

PRESENT: Mayor Rasmussen Jr., Councilors John Schulte V, Larry Baker, Reid Olson, Larry Anderson and Al Brooks. Also present was City Manager Chad Adams, Assistant City Manager Sack Thongvanh, City Engineer Steven Jahnke, City Attorney Lee Bjorndal, City Clerk Shirley Slater-Schulte. Also present was a representative from the Albert Lea Tribune. Councilor Marin was absent.

CEREMONIAL

APPOINTMENTS TO CHARTER COMMISSION

Mayor Rasmussen Jr. requested appointments as follows:

- Reappointment of Mr. Phil Kohl
- Appointment of Mr. David J. Klatt, 1309 Oriole Drive, Albert Lea, MN
- Appointment of Mr. Kevin Dulitz, 421 Garden Road, Albert Lea, MN

Motion: I will move to approve the reappointment of Mr. Phil Kohl and the new appointments of Mr. David J. Klatt and Mr. Kevin Dulitz to serve on the Charter Commission.

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

REVIEW COUNCIL AGENDA OF JULY 8, 2013

- A. Approve Minutes Of The June 24, 2013 Regular Council Meeting
- B. Approve Minutes Of The June 20, 2013 Work Session
- C. Approve Minutes Of The June 18, 2013 Special Meeting
- D. Licenses And Permits (See Attached List)
- E. Resolution 13-117 Approving Easement With Shell Rock River Watershed District For Relocation Of A Driveway Easement Area
- F. Resolution 13-118 Approving Broadway Avenue Electrical Cabinet Easement Agreement – Adrian and Yvonne Hestness
- G. Resolution 13-119 Approving List Of City Ordinance Violations To Be Provided To The Minnesota Judicial Branch Local Ordinance Validation Effort
- H. Resolution 13-120 Calling Public Hearing to Consider a Currency Exchange License Application for Reyes Multiservice, Inc. To Be Held July 22, 2013 At 7:00 P.M.

Motion: I will move to approve the consent agenda as presented.

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

PUBLIC FORUM**PETITIONS-REQUESTS-COMMUNICATIONS**

ALLIANT ENERGY ANNUAL COMMUNITY ASSESSMENT - Rebecca Gisel, Key Account Manager with Alliant Energy presented the 2013 Community Partnership Assessment. The annual assessment report includes information on Alliant's economic development support, community support, energy efficiency participation and other updates as follows:

- Economic Development Support \$11,620
- Community Support \$21,876
- Energy Efficiency Community Participation and Impacts
- Community Infrastructure Investment
- Community and County Property Taxes
- Scholarships
- Employment – employ 32 people from Albert Lea and surrounding area
- Rebates for appliances

Mayor Rasmussen Jr. thanked Ms. Gisel for the report and for the partnership between the City of Albert Lea and Alliant Energy.

UNFINISHED BUSINESS**ORDINANCE 170,4D AMENDING THE PD PLANNED DEVELOPMENT DISTRICT FOR THORNE CREST APARTMENT CENTER**

City Manager Adams stated that the City Council introduced the attached ordinance at its regular meeting of June 24, 2013. The City received an application from Thorne Crest Apartment Center to amend their PD Planned Development ordinance to allow for the expansion of the senior housing and assisted living center. The current request would make several changes including a wellness center with pool, exercise and therapy rooms, conference and multi-purpose space, an indoor parking garage, expanded parking lot, and the demolition of the existing convent building and detached garages on the property. The property was rezoned from R-1 to PD-Planned Development District in 1988 to accommodate a more flexible site plan and reduced setbacks. Staff recommends adoption of the amended ordinance.

Councilor Baker moved the adoption of the second reading of Ordinance 170,4d, seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said ordinance: Councilors Schulte V, Baker, Marin, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the second reading of this ordinance passed.

(See Secretary's Original Ordinance
170,4d included with these minutes)

NEW BUSINESS

RESOLUTION 13-121-ACCEPTING BID AND AWARDING CONTRACT FOR WEST 9TH STREET RECONSTRUCTION (JOB #1126)

City Manager Adams explained that the City of Albert Lea received and reviewed a bid opened Tuesday, June 25, 2013 for the 2013 Bituminous Contract No. 3. The project consists of a bituminous reclamation and overlay of 9th Street from TH-69 to 4th Avenue and a mill and overlay from 4th Avenue to South Broadway. The City received a total of one bid. The City Engineer recommends the low bid of \$559,794.09 as submitted by Ulland Brothers Inc. of Albert Lea, Minnesota. The Engineer's estimate was \$612,486.10. The project is contingent upon Albert Lea Township approval.

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

(See Secretary's Original Resolution 13-121
included with these minutes)

MAYOR & CITY COUNCIL REPORTS

First Ward, Councilor Schulte V. reported:

- Ward Items– none
- Committee Updates –none

Second Ward, Councilor Baker reported:

- Ward Items – none
- Committee Updates
 - Attended Wind Down Wednesday - Thanked Pro Trucking for the use of the trailer and First Lutheran Church for the use of their electricity. These sponsors were omitted from the list. The next Wind Down Wednesday is scheduled for July 17, 2013.

Third Ward, Councilor Marin reported: absent

Fourth Ward, Councilor Olson reported:

- Ward Items – none
- Committee Updates - none

Fifth Ward, Councilor Anderson reported:

- Ward Items –none

- Committee Updates- none
- Ford Tri-Motor Airplane will be in Albert Lea on July 11-14, 2013. Tickets for these flights will be available to the public

Sixth Ward, Councilor Brooks reported:

- Ward Items – None
- Committee Updates – None

Mayor Rasmussen Jr. reported:

- Attended the Hog Rally Event
- Thanked everyone who helped with the July 4th Celebration and Parade
- Blandin Foundation is offering a Leadership Program Meeting on July 9, 2013 in the Council Chambers
- Meet Marion Ross at Prairie Wind Coffee on July 11, 2013 – 5-7 p.m.
- “Hi” to Mayor Rasmussen Jr.’s grandmother as she has moved to Albert Lea

CITY MANAGER REPORT

City Manager Adams reported on the following:

- Plaza Rezoning is scheduled for the July 22, 2013 agenda, staff is working on revisions to IDD and these revisions will be reviewed by the Planning Commission on July 16, 2013.

RESOLUTION 13-122 APPROVING CONTRACT WITH COUNCILMEMBER JOHN SCHULTE V

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to make payment in the amount of \$410.00 on behalf of the City for a claim from Jones, Haugh & Smith, Inc. and to issue payment for filing the affidavit of official interest by the interested official, John Schulte V. Councilor Anderson moved that the resolution be approved for payment of claims in the amount of \$410.00 to Jones, Haugh & Smith, Inc., seconded by Councilor Brooks. On roll call vote, the following councilors voted in favor of said motion: Councilors: Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed. Councilor Schulte V abstained.

(See Secretary's Original Resolution 13-122
included with these minutes.)

RESOLUTION 13-123 APPROVAL OF CLAIMS

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to issue the payment of claims as presented in the Detail of Claims report.

Motion made by Councilor Schulte V to approve payment of claims as presented for checks #49508 through #49666 in the amount of \$1,610,015.61; seconded by Councilor Brooks. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker,

Marin, Olson, Anderson, Brooks, and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 13-123
included with these minutes.)

ADJOURNMENT 7:20 P.M

Councilor Olson moved and Councilor Baker seconded that there being no further business, the council meeting be adjourned at 7:20 p.m., until the next regular meeting of the Albert Lea City Council at 7:00 PM on Monday, July 22, 2013. On roll call vote, all councilors voted in favor of said motion. Mayor Rasmussen Jr. declared the motion passed and the meeting adjourned.

Mayor Vern Rasmussen, Jr.

Filed and attested this 8th day of July, 2013

Secretary to the Council