



AGENDA FOR THE REGULAR MEETING OF THE
ALBERT LEA CITY COUNCIL

City Council Chambers
February 22, 2016 at 7:00 P.M.

- I. **CALL TO ORDER AND ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CEREMONIAL ITEMS**
- IV. **PUBLIC FORUM**
 - A. Watershed Sales Tax Renewal
 - B. Brookside Dog Park
- V. **CONSENT AND APPROVAL OF AGENDA**
 - A. Approve Minutes Of The February 8, 2016 Regular Council Meeting
 - B. Approve Minutes Of The February 4, 2016 Work Session
 - C. Licenses & Permits (See attached list.)
 - D. Resolution Accepting Donations Presented To The City Of Albert Lea
 - E. Resolution Approving Grant Agreement With Minnesota Department Of Transportation – Office Of Aeronautics
 - F. Resolution Requesting Approval Of Dynamic Sign Installations On Highway 65 & Highway 13
 - G. Resolution Approving Agreement With Emergency Services Consulting International
- VI. **PETITIONS, REQUESTS, AND COMMUNICATIONS**
 - A. Tax Increment Financing Management Plan – Ehlers & Associates
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Public Hearing And Resolution Ordering Improvement And Preparation Of Plans For 2016 Neighborhood Improvement Project (Job 1601)
 - B. Public Hearing And Resolution Ordering Improvement And Preparation Of Plans For 2016 Lake Chapeau Drive Improvement Project (Job 1602)
 - C. Public Hearing And Resolution Ordering Improvement And Preparation Of Plans For The Edgewater Drive And Parking Lots Reconstruction Project (Job 1606)
- IX. **MAYOR AND COUNCIL REPORTS**



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X. CITY MANAGER REPORT

XI. APPROVAL OF CLAIMS

A. Resolution Approving Claims

XII. ADJOURNMENT