

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: November 6, 2013



Item

7:30 PM 1.0 Call to Order

7:31 PM 2.0 Pledge of Allegiance

7:32 PM 3.0 Adopt Agenda

7:33 PM 4.0 Special Order of Business – Interview Park Candidates
Page 3-6 A. Park Commission Interviews and Consideration of Appointment

7:40 PM 5.0 Public Hearings
Page 7-10 A. Delinquent Utility and Emergency Services Charges

7:50 PM 6.0 Public Forum

8:10 PM 7.0 Consent Agenda

Any item on the consent agenda may be removed for consideration by request of any one Council Member and put on the regular agenda for discussion and consideration

- Page 14-19 A. Approve Bills
- Page 20-39 B. September 4, 2013 City Council Regular Meeting Minutes
- Page 40-68 C. October 16, 2013 City Council Regular Meeting Minutes
- Page 69 D. Liability Coverage Waiver Form
- Page 70 E. Final Payment- Pearson Brothers, Inc. - Sandy Drive Seal Coat Project
- Page 71-72 F. Pay Est. No. 1 – North Metro Asphalt & Contracting - Whispering Aspen Street Improvement Project
- Page 73-76 G. Pay Estimate No. 2- LaTour Construction - Whispering Aspen/Castle Towers Force Main Project
- Page 77-84 H. Pay Estimate No. 25- SR Weidema – Phase 1, Project 1 Utility Improvements

New Business

8.0 Commission, Association and Task Force Reports

- A. Economic Development Authority
 - B. Planning Commission
 - C. Park Commission
 - D. Road Commission
- 8:20 PM**
Page 85-89 1. Posting Speed on Lincoln Drive

9.0 Department Reports

- A. Community Development
 - B. Engineer
 - C. Attorney
 - D. Finance
- 8:25 PM**
Page 90-93 1. Castle Towers Lift Station Bids
- 8:35 PM**
Page 94 1. TEP Update
- 8:45 PM**

- Page 95-107
8:55PM E. 1. Cell Tower Contract
Page 108-118 2. Public Works
Page 119-124 1. Fleet Policy
2. Sewer Maintenance and Emergency Response Policy
F. Fire Department
9:10 PM G. City Administrator
Page 125-150 1. Assessments for Municipal Utilities Project
Page 151-157 2. 2014 Budget Discussion

- 9:30 PM** **10.0** **Other**
A. Staff Report
B. Council Reports
C. Other

- 9:40 PM** **11.0** **Adjourn**