

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.  
Date: January 22, 2014



### Item

**7:30 PM 1.0 Call to Order**

**7:31 PM 2.0 Pledge of Allegiance**

**7:32 PM 3.0 Adopt Agenda**

**7:34 PM 4.0 2010 B Bond Refinance Proposal, Stacie Kvivlang**

Page 3-12

**7:55PM 5.0 Sheriff's Report & Introduction of the 2014 Deputies**

Page 13

**8:05 PM 6.0 Fire Department Report and 2014 Officer Introduction**

Page 14-75

**8:15 PM 7.0 Public Forum**

**8:25 PM 8.0 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 78-82 A. Approve Bills

Page 83-102 B. Meeting Minutes, January 8, 2014, Regular Meeting

Page 103-109 C. Meeting Minutes, September 25, 2013, Special Meeting

Page Coming Tuesday D. Meeting Minutes, September 25, 2013, Work Meeting

Page 110-119 E. Meeting Minutes, November 21, 2013 Town Hall Meeting

Page 120 F. Res. 2014-02 Setting Local Board of Appeals and Equalization Date

G. Set Dates for Recycling Day

### New Business

**9.0 Commission, Association and Task Force Reports**

**8:30 PM A. Economic Development Authority**

Page 121-123 1. Revised Concept Plan Viking Preserve Planned Unit Development, Zoning R1, R2, and CC.

B. Planning Commission

C. Park Commission

**8:40 PM D. Road Commission**

Page 124-128 1. JPA Street Maintenance Projects

**10.0 Department Reports**

A. Community Development

**8:50 PM B. Engineer**

Page 129 1. Update on Johnson Street Service Road and Other City Projects

C. Attorney

D. Finance

E. Public Works

**9:00 PM** F. Fire Department  
G. City Administrator  
Page 130-133 1. Commission/Committee Assignments for 2014  
Page 134-135 2. Check Signatory Approval

**9:10 PM** 11.0 **Other**  
A. Staff Report  
B. Council Reports  
C. Other

**9:25 PM** 12.0 **Adjourn**



# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 4.0

\*\*\*\*\*

**Agenda Item:**

2010 B Bond Refunding Proposal

\*\*\*\*\*

**Requested Action:**

Consider alternate proposals for refunding the 2010B Bonds

\*\*\*\*\*

**Background Information:**

At the November 20, 2013 City Council Meeting, Council authorized Ehlers and Associates to develop proposals for the sale of refunding bonds 2013A. These bonds will be used to refund the 2010B GO Utility Bonds. These proposals were scheduled to be presented to City Council on December 18, 2013 but due to the bond market at that time and the potential for a limited number of bidders for the refunding, the presentation was tabled and scheduled for January 18, 2014. If there is a successful refunding the 2010 B Bonds would be designated as the 2014A Bonds

Council’s goals for this refunding were as follows:

1. Refund the 2010B Build America Bonds (BAB’s) and remove the City from uncertainties of the federal tax credits associated with these issues. The original federal tax credit the City received on the 2010B Bonds was 35% but this reduced to 32% in 2013 and could be subject to further reduction in the future.
2. Maximize the savings in the first 5 years of the refunding to address the Cities need for immediate relief in the early years of financing the bond payments for the Municipal Utilities Project.
3. Maximize total savings over the term of the bond payments.

Three options will be presented for Council consideration. All three options meet the goal of separating ourselves from the BAB’s and the federal tax credits. The difference in the options is in their savings structure with two options providing optimal savings in the first 4 to 6 years and the third option providing equal savings over the term of the refunding.

Ms. Stacie Kvilvang from Ehlers, Inc. will present the proposals for this bond issue and provide the details on the three options included in the attachment.

**Attachment(s):**

1. 2014 A Bond Presale Report

\*\*\*\*\*

**Fiscal Impact:**

Ms. Kvilvang will provide additional information regarding the interest and debt service schedules during her presentation on January 22, 2014.

\*\*\*\*\*

**Recommendation(s):**

Pending an acceptable proposal, Staff is requesting City Council approve the preferred savings option and direct Ehlers to proceed as to bidding the refunding of the 2014A Bonds..

\*\*\*\*\*

**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

---

---

---

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_

January 22, 2014

## Updated Pre-Sale Report for

City of East Bethel, Minnesota

\$5,590,000 General Obligation Refunding Bonds,  
Series 2014A



**Prepared by:**

Stacie Kvilvang  
Senior Financial Advisor

And

Todd Hagen  
Senior Financial Advisor



## Executive Summary of Proposed Debt

Proposed Issue:	\$5,590,000 General Obligation Refunding Bonds, Series 2014A
Authority:	<p>The Bonds are being issued pursuant to Minnesota Statutes, Chapters:</p> <ul style="list-style-type: none"> <li>• 475</li> <li>• 115.46</li> <li>• 444</li> </ul> <p>Chapter 115.46, allows cities to issue debt without limitation and allows the City to levy taxes to pay for debt service if sewer revenues are inadequate or to reimburse the sewer fund for costs. Chapter 444 allows cities to issue debt without limitation as long as debt service is expected to be paid from water and sewer revenues.</p> <p>The Bonds will be general obligations of the City for which its full faith, credit and taxing powers are pledged.</p>
Purposes/Options:	<p>The proposed issue includes financing to complete a current refunding of the City's outstanding:</p> <ul style="list-style-type: none"> <li>• \$6,100,000 Taxable General Obligation Utility Revenue Bonds, Series 2010B (Build America Bonds – Direct Pay). Debt service will be paid from utility connection fees.</li> </ul> <p>This refunding is considered to be a current refunding as the obligation being refunded is callable (pre-payable) at any time under the extraordinary call provisions provided due to reduction in payments from the Federal Government. In addition, the City is applying \$670,000 in unspent bond proceeds to reduce the size of the Bonds.</p> <p>At the December 18, 2013 meeting, the City Council postponed the sale of the Bonds to January 22, 2014, due our concerns of a lack of bidders in the market for longer-term debt due to the holidays. Since that time we have reviewed the market to update savings estimates for the Bonds based upon recent sales. In addition, staff and some Council members wanted to review other options. Following is a summary of the options reviewed:</p> <p><b><u>Option 1:</u></b> Original structure was to maximize savings in the first 5 years to allow more development to commence and more hook-up fees, etc. to be available for payment on the Bonds and relieve pressure of reliance on a tax levy to pay debt service. Based upon this, the first principal payment was to start in 2021. Original estimates had significant savings in the <b>first 6 years</b>, then minimal savings in the remaining years, with no negative impact estimated. Based upon current rates, the City could still achieve significant savings in the first 6 years, but there would be some years where there would be negative savings (see Attachment 1). Overall savings over time are</p>



	<p>approximately \$1.064 million, with a present value savings of approximately \$940,000.</p> <p><b>Option 2:</b> To alleviate any negative savings in future years, we moved principal payments up 2 years to 2019. This provides significant savings in the <b>first 4 years</b> and then positive savings of approximately <b>\$30,000/year</b> thereafter (see Attachment 2). Overall savings over time are approximately <b>\$1.3 million</b>, with a present value savings of approximately <b>\$992,000</b>.</p> <p><b>Option 3:</b> Third option was to provide a bond run as a standard refunding with keeping savings uniform over the entire term of the Bond. Based upon this, the first principal payment is 2016 (same as the original bonds). This provides <b>no up-front significant savings</b>, but rather a positive savings over the term of the Bonds of approximately <b>\$60,000/year</b> (see attachment 3). Overall savings over time are approximately <b>\$1.573 million</b>, with a present value savings of approximately <b>\$1,034,000</b>. The present value savings is approximately <b>\$42,000</b> more than option #2.</p>
Term/Call Feature:	<p>The Bonds are being issued for a 26 year term. Principal on the Bonds will be due on February 1 in the years 2021 through 2040. Interest is payable every six months beginning August 1, 2014.</p> <p>The Bonds maturing February 1, 2024 and thereafter will be subject to prepayment at the discretion of the City on February 1, 2023 or any date after call date.</p>
Bank Qualification:	<p>Because the City is issuing less than \$10,000,000 in the calendar year, the City will be able to designate the Bonds as “bank qualified” obligations. Bank qualified status broadens the market for the Bonds, which can result in lower interest rates.</p>
Rating:	<p>These Bonds have already been rated by Standard &amp; Poor’s and will have a AA rating.</p>
Method of Sale/Placement:	<p>In order to obtain the lowest interest cost to the City, we will solicit competitive bids for purchase of the Bonds from local banks in your area and regional underwriters.</p> <p>We have included an allowance for discount bidding equal to 0.7% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to lower your borrowing amount.</p>
Possible Premium Bid:	<p>Because yields are very low at this time, a purchaser may choose to submit a</p>



	<p>bid for your competitive sale with higher interest rates than the yield on the Bonds. Higher interest is valuable for institutional and retail investors who may either trade bonds in the future or may want a higher yield if you as the issuer choose not to call the bonds at the call date.</p> <p>For example, the interest rate may be 3% but the yield may only be 1.5%. To achieve the lower yield of 1.5%, the purchaser will pay you, the issuer, a “premium” at the time of closing.</p> <p>In other words, they will pay more than \$5,000 for a \$5,000 block of bonds in exchange for more tax-exempt interest at a later date. The amount of the premium varies, but can be as high as 10% of the bond issue. This means for a \$2,000,000 issue, you may end up with a bid that offers \$2,200,000 in proceeds.</p> <p>The amount of the Bond will be reduced if a premium bid is received. The adjustment may slightly change the true interest cost of the original bid, either up or down.</p>
<p>Review of Existing Debt:</p>	<p>We have reviewed all outstanding indebtedness for the City and find that, other than the obligations proposed to be refunded by the Bonds, there are no other refunding opportunities at this time.</p> <p>We will continue to monitor the market and the call dates for the City’s outstanding debt and will alert you to any future refunding opportunities.</p>
<p>Continuing Disclosure:</p>	<p>Because the City has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually as well as providing notices of the occurrence of certain “material events” to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.</p>
<p>Arbitrage Monitoring:</p>	<p>Because the Bonds are tax-exempt securities/tax credit securities, the City must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Signature, No-Litigation, Arbitrage Certificate and Purchase Price Receipt prepared by your Bond Attorney and provided at closing. You have retained Ehlers to assist you with compliance with these rules.</p>



## Proposed Debt Issuance Schedule

Updated Pre-Sale Review by City Council	January 22, 2014
Distribute Official Statement:	██████████
City Council Meeting to Award Sale of the Bonds:	February 5, 2014
Estimated Closing Date:	March 4, 2014

### Attachments

Proposed Refunding Savings Analysis (3)

### Ehlers Contacts

Financial Advisors:	Stacie Kvilvang	(651) 697-8506
	Todd Hagen	(651) 697-8508
Disclosure Coordinator:	Wendy Lundberg	(651) 697-8540
Bond Sale Coordinator:	Connie Kuck	(651) 697-8527
Financial Analyst:	Alicia Gage	(651) 697-8551

The Official Statement for this financing will be mailed to the City Council at their home address or e-mailed for review prior to the sale date.



# City of East Bethel, Minnesota

\$5,590,000 General Obligation Refunding Bonds, Series 2014A

Current Ref 2010B (BABs)

**Option 1  
Original Structure**

## Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
02/01/2015	180,154.79	180,154.79	244,765.64	64,610.85
02/01/2016	196,532.50	196,532.50	334,765.64	138,233.14
02/01/2017	196,532.50	196,532.50	362,952.14	166,419.64
02/01/2018	196,532.50	196,532.50	450,222.14	253,689.64
02/01/2019	196,532.50	196,532.50	455,035.14	258,502.64
02/01/2020	196,532.50	196,532.50	448,957.64	252,425.14
02/01/2021	396,532.50	396,532.50	392,522.64	(4,009.86)
02/01/2022	397,432.50	397,432.50	392,329.14	(5,103.36)
02/01/2023	407,615.00	407,615.00	400,959.14	(6,655.86)
02/01/2024	407,005.00	407,005.00	399,043.14	(7,961.86)
02/01/2025	410,817.50	410,817.50	401,945.14	(8,872.36)
02/01/2026	409,002.50	409,002.50	404,483.14	(4,519.36)
02/01/2027	411,682.50	411,682.50	405,399.38	(6,283.12)
02/01/2028	408,682.50	408,682.50	405,893.14	(2,789.36)
02/01/2029	420,140.00	420,140.00	410,964.38	(9,175.62)
02/01/2030	420,652.50	420,652.50	415,401.88	(5,250.62)
02/01/2031	415,535.00	415,535.00	414,205.64	(1,329.36)
02/01/2032	424,950.00	424,950.00	422,140.00	(2,810.00)
02/01/2033	428,325.00	428,325.00	424,196.88	(4,128.12)
02/01/2034	435,975.00	435,975.00	430,595.64	(5,379.36)
02/01/2035	432,692.50	432,692.50	431,116.88	(1,575.62)
02/01/2036	348,847.50	348,847.50	350,980.00	2,132.50
02/01/2037	352,590.00	352,590.00	353,240.00	650.00
02/01/2038	355,590.00	355,590.00	354,817.50	(772.50)
02/01/2039	357,675.00	357,675.00	360,712.50	3,037.50
02/01/2040	359,145.00	359,145.00	360,697.50	1,552.50
<b>Total</b>	<b>\$9,163,704.79</b>	<b>\$9,163,704.79</b>	<b>\$10,228,342.00</b>	<b>\$1,064,637.21</b>

Higher savings in first 6 years

Negative savings in future years

## PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	2,537,446.45
Effects of changes in Expenses.....	(1,597,058.89)
<b>Net PV Cashflow Savings @ 3.655%(Bond Yield).....</b>	<b>940,387.56</b>
Total Cash contribution.....	(670,000.00)
Contingency or Rounding Amount.....	4,134.58
<b>Net Present Value Benefit</b>	<b>\$274,522.14</b>
Net PV Benefit / \$8,127,446.45 PV Refunded Debt Service	3.378%
Net PV Benefit / \$6,100,000 Refunded Principal...	4.500%
Net PV Benefit / \$5,590,000 Refunding Principal..	4.911%

Present value savings

## Refunding Bond Information

Refunding Dated Date	3/01/2014
Refunding Delivery Date	3/01/2014

# City of East Bethel, Minnesota

\$5,590,000 General Obligation Refunding Bonds, Series 2014A

Current Ref 2010B (BABs)

## Option 2

**Similar to original - move up principal payments to remove negative savings in future years**

### Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
02/01/2015	171,806.25	171,806.25	244,765.64	72,959.39
02/01/2016	187,425.00	187,425.00	334,765.64	147,340.64
02/01/2017	187,425.00	187,425.00	362,952.14	175,527.14
02/01/2018	187,425.00	187,425.00	450,222.14	262,797.14
02/01/2019	427,425.00	427,425.00	455,035.14	27,610.14
02/01/2020	419,065.00	419,065.00	448,957.64	29,892.64
02/01/2021	364,952.50	364,952.50	392,522.64	27,570.14
02/01/2022	361,160.00	361,160.00	392,329.14	31,169.14
02/01/2023	371,812.50	371,812.50	400,959.14	29,146.64
02/01/2024	371,712.50	371,712.50	399,043.14	27,330.64
02/01/2025	371,075.00	371,075.00	401,945.14	30,870.14
02/01/2026	374,985.00	374,985.00	404,483.14	29,498.14
02/01/2027	373,275.00	373,275.00	405,399.38	32,124.38
02/01/2028	376,075.00	376,075.00	405,893.14	29,818.14
02/01/2029	378,202.50	378,202.50	410,964.38	32,761.88
02/01/2030	384,750.00	384,750.00	415,401.88	30,651.88
02/01/2031	385,520.00	385,520.00	414,205.64	28,685.64
02/01/2032	390,665.00	390,665.00	422,140.00	31,475.00
02/01/2033	394,977.50	394,977.50	424,196.88	29,219.38
02/01/2034	398,577.50	398,577.50	430,595.64	32,018.14
02/01/2035	401,450.00	401,450.00	431,116.88	29,666.88
02/01/2036	318,580.00	318,580.00	350,980.00	32,400.00
02/01/2037	323,310.00	323,310.00	353,240.00	29,930.00
02/01/2038	327,310.00	327,310.00	354,817.50	27,507.50
02/01/2039	330,420.00	330,420.00	360,712.50	30,292.50
02/01/2040	327,915.00	327,915.00	360,697.50	32,782.50
<b>Total</b>	<b>\$8,907,296.25</b>	<b>\$8,907,296.25</b>	<b>\$10,228,342.00</b>	<b>\$1,321,045.75</b>

Higher savings in first 4 years of bond

### PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	2,597,953.69
Effects of changes in Expenses.....	(1,606,302.75)
Net PV Cashflow Savings @ 3.585%(Bond Yield).....	991,650.94
Total Cash contribution.....	(670,000.00)
Contingency or Rounding Amount.....	134.58
Net Present Value Benefit	\$321,785.52
Net PV Benefit / \$8,187,953.69 PV Refunded Debt Service	3.930%
Net PV Benefit / \$6,100,000 Refunded Principal...	5.275%
Net PV Benefit / \$5,590,000 Refunding Principal..	5.756%

Present Value Savings

### Refunding Bond Information

Refunding Dated Date	3/01/2014
Refunding Delivery Date	3/01/2014

# City of East Bethel, Minnesota

\$5,590,000 General Obligation Refunding Bonds, Series 2014A

Current Ref 2010B (BABs)

**Option 3**  
**Equal savings over term of bond**

## Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
02/01/2015	161,491.46	161,491.46	244,765.64	83,274.18
02/01/2016	276,172.50	276,172.50	334,765.64	58,593.14
02/01/2017	300,722.50	300,722.50	362,952.14	62,229.64
02/01/2018	389,847.50	389,847.50	450,222.14	60,374.64
02/01/2019	397,590.00	397,590.00	455,035.14	57,445.14
02/01/2020	389,440.00	389,440.00	448,957.64	59,517.64
02/01/2021	330,590.00	330,590.00	392,522.64	61,932.64
02/01/2022	332,207.50	332,207.50	392,329.14	60,121.64
02/01/2023	343,212.50	343,212.50	400,959.14	57,746.64
02/01/2024	338,495.00	338,495.00	399,043.14	60,548.14
02/01/2025	343,407.50	343,407.50	401,945.14	58,537.64
02/01/2026	342,752.50	342,752.50	404,483.14	61,730.64
02/01/2027	346,652.50	346,652.50	405,399.38	58,746.88
02/01/2028	344,932.50	344,932.50	405,893.14	60,960.64
02/01/2029	352,730.00	352,730.00	410,964.38	58,234.38
02/01/2030	354,795.00	354,795.00	415,401.88	60,606.88
02/01/2031	356,275.00	356,275.00	414,205.64	57,930.64
02/01/2032	362,150.00	362,150.00	422,140.00	59,990.00
02/01/2033	362,212.50	362,212.50	424,196.88	61,984.38
02/01/2034	371,762.50	371,762.50	430,595.64	58,833.14
02/01/2035	370,405.00	370,405.00	431,116.88	60,711.88
02/01/2036	293,510.00	293,510.00	350,980.00	57,470.00
02/01/2037	294,030.00	294,030.00	353,240.00	59,210.00
02/01/2038	294,030.00	294,030.00	354,817.50	60,787.50
02/01/2039	303,370.00	303,370.00	360,712.50	57,342.50
02/01/2040	301,890.00	301,890.00	360,697.50	58,807.50
<b>Total</b>	<b>\$8,654,673.96</b>	<b>\$8,654,673.96</b>	<b>\$10,228,342.00</b>	<b>\$1,573,668.04</b>

Equal savings over term of bond



## PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	2,648,031.06
Effects of changes in Expenses.....	(1,613,940.38)
Net PV Cashflow Savings @ 3.528%(Bond Yield).....	<b>1,034,090.68</b>
Total Cash contribution.....	(670,000.00)
Contingency or Rounding Amount.....	134.58
Net Present Value Benefit	\$364,225.26
Net PV Benefit / \$8,238,031.06 PV Refunded Debt Service	4.421%
Net PV Benefit / \$6,100,000 Refunded Principal...	5.971%
Net PV Benefit / \$5,590,000 Refunding Principal..	6.516%

Present value savings



## Refunding Bond Information

Refunding Dated Date	3/01/2014
Refunding Delivery Date	3/01/2014



# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 5.0

\*\*\*\*\*

**Agenda Item:**

Sheriff's Report and Introduction of Anoka County Deputies

\*\*\*\*\*

**Requested Action:**

Information Only

\*\*\*\*\*

**Background Information:**

Commander Orlando will introduce the Anoka County Deputies assigned to East Bethel for 2014 and give her report for December 2013.

\*\*\*\*\*

**Fiscal Impact:**

None

\*\*\*\*\*

**Recommendation(s):**

Information Only

\*\*\*\*\*

**City Council Action**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Vote Yes: \_\_\_\_\_

Vote No: \_\_\_\_\_

No Action Required:  X



# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 6.0

\*\*\*\*\*

**Agenda Item:**

Fire Report and Introduction of East Bethel Fire Department Officers

\*\*\*\*\*

**Requested Action:**

Information Only

\*\*\*\*\*

**Background Information:**

Fire Chief Mark DuCharme will introduce the East Bethel Fire Department Officers and present the Fire Department report for the month of December 2013 and the annual report.

\*\*\*\*\*

**Fiscal Impact:**

None

\*\*\*\*\*

**Recommendation(s):**

Information Only

\*\*\*\*\*

**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:  X



**2013**

# **East Bethel Fire Department**

## **Call Data**

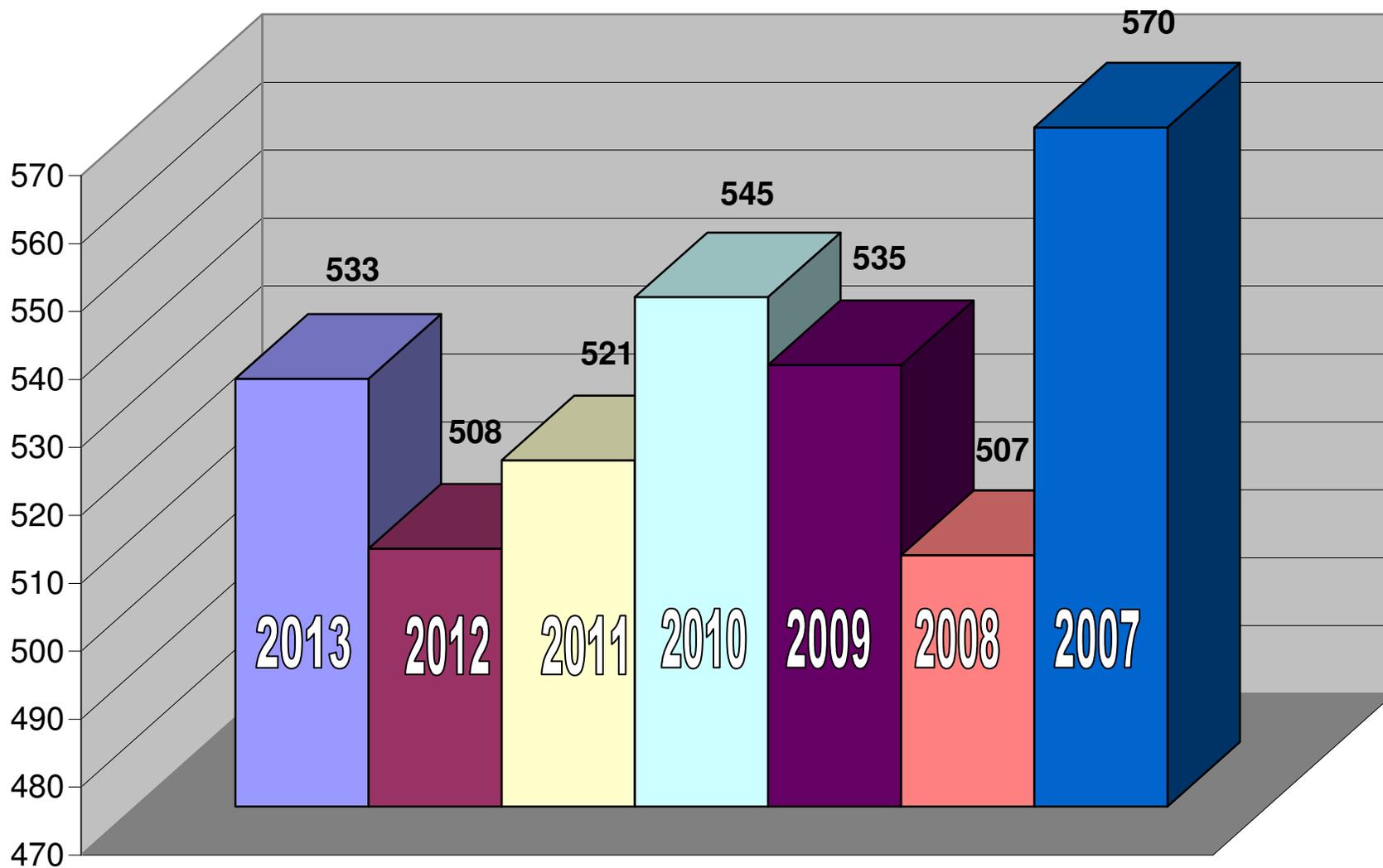


**2012 Fire Call Data Graphs  
Fire Chief Mark DuCharme  
January 14, 2013**

## Calls for Service Data



# 7 Year Emergency Call Comparison





## EAST BETHEL FIRE DEPARTMENT 2013 Summary of Incidents per Month

01/01/2013 - 12/31/2013

Situation	Jan 13	Feb 13	Mar 13	Apr 13	May 13	Jun 13	Jul 13	Aug 13	Sept 13	Oct 13	Nov 13	Dec 13	Total
Fire	2	4	2	5	3	2	5	3	2	2	4	0	34
Rescue & EMS	30	27	25	28	25	27	33	27	26	23	24	30	325
Hazardous Condition(No fire)	0	1	1	6	0	8	4	2	6	2	11	0	41
Service Call	1	4	2	5	5	1	1	1	2	4	1	1	28
Good Intent Call	9	3	5	11	6	5	5	7	8	5	6	11	81
False Alarm & False Call	5	1	1	0	2	0	1	1	2	0	2	0	15
Series Severe Weather & Natural Disaster	0	0	0	0	0	1	0	0	0	0	0	0	1
Special Incident Type	0	1	2	1	2	0	0	0	0	2	0	0	8
<b>Grand Total</b>	<b>47</b>	<b>41</b>	<b>38</b>	<b>56</b>	<b>43</b>	<b>44</b>	<b>49</b>	<b>41</b>	<b>46</b>	<b>38</b>	<b>48</b>	<b>42</b>	<b>533</b>



## EAST BETHEL FIRE DEPARTMENT 2013 Incidents Per Day of Week

01/01/2013 - 12/31/2013

Primary Type Of Situation	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
Alarm system activation, no fire - unintentional				1				1
Alarm system sounded due to malfunction				1		1		2
Arcing, shorted electrical equipment				1	1	4	1	7
Assist police or other governmental agency			2			1		3
Brush or brush-and-grass mixture fire			2					2
Building fire	1	1	1	3	8	2	3	19
Carbon monoxide detector activation, no CO							1	1
Carbon monoxide incident		1				1		2
CO detector activation due to malfunction			1			1		2
Mutual Aid Stand By							1	1
Detector activation, no fire - unintentional		1					1	2
Dispatched and cancelled en route	10	8	11	4	10	13	11	67
EMS call, excluding vehicle accident with injury	53	40	47	41	41	34	36	292
False alarm or false call, other					1	1		2
Fire in motor home, camper, recreational vehicle		1						1
Fire, other						1		1
Fires in structure other than in a building						1		1
Forest, woods or wildland fire	1							1
Gas leak (natural gas or LPG)		2	4	1			2	9
Gasoline or other flammable liquid spill	1				1			2
Good intent call, other	1		1		4	1	2	9
Grass fire	1					2	2	5
Hazardous condition, other	1							1
Heat from short circuit (wiring), defective/worn						1		1
Motor vehicle accident with injuries	3	2	4	5	8	3	5	30
Motor vehicle/pedestrian accident (MV Ped)			1			1		2
No incident found on arrival at dispatch address						1		1
Passenger vehicle fire	1				1		1	3
Power line down	3		3	4	3	4	2	19
Service Call, other			1	1	1			3
Severe weather or natural disaster, other						1		1
Smoke detector activation, no fire - unintentional			1		3		1	5

Primary Type Of Situation	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
Smoke or odor removal		1				1		2
Smoke scare, odor of smoke					1		2	3
Special type of incident, other	2				2	1	3	8
Steam, other gas mistaken for smoke, other			1					1
Trash or rubbish fire, contained						1		1
Unauthorized burning	1	1	3	4	4	4	2	19
Watercraft rescue	1							1
<b>Totals:</b>	<b>80</b>	<b>58</b>	<b>83</b>	<b>66</b>	<b>89</b>	<b>81</b>	<b>76</b>	<b>533</b>

## Calls Per Grid



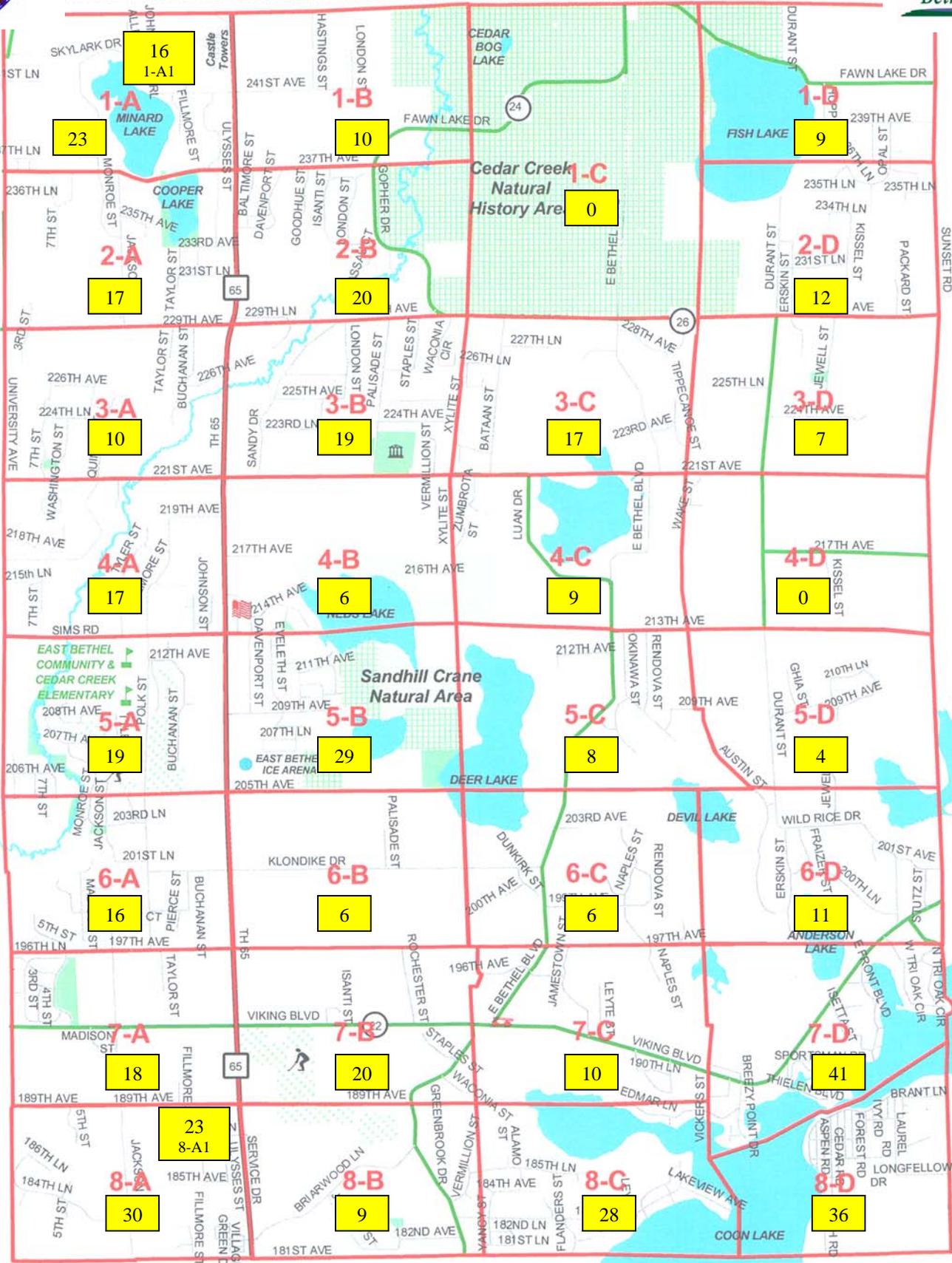


## 2013 Fire Calls Per District (Grid)

Districts	Total Alarms
*NA	10
1-A	23
1-A1	16
1-B	10
1-D	9
2-A	17
2-B	20
2-D	12
3-A	10
3-B	19
3-C	17
3-D	7
4-A	17
4-B	6
4-C	9
5-A	19
5-B	29
5-C	8
5-D	4
6-A	16
6-B	6
6-C	6
6-D	11
7-A	18
7-B	20
7-C	10
7-D	41
8-A	30
8-A1	23
8-B	9
8-C	28
8-D	36
Mutual Aid	17
<b>Grand Total</b>	<b>533</b>



# 2013 Calls Per District (Grid) Map



Mutual Aid Given: 17

## 2013 Calls Per Station Data





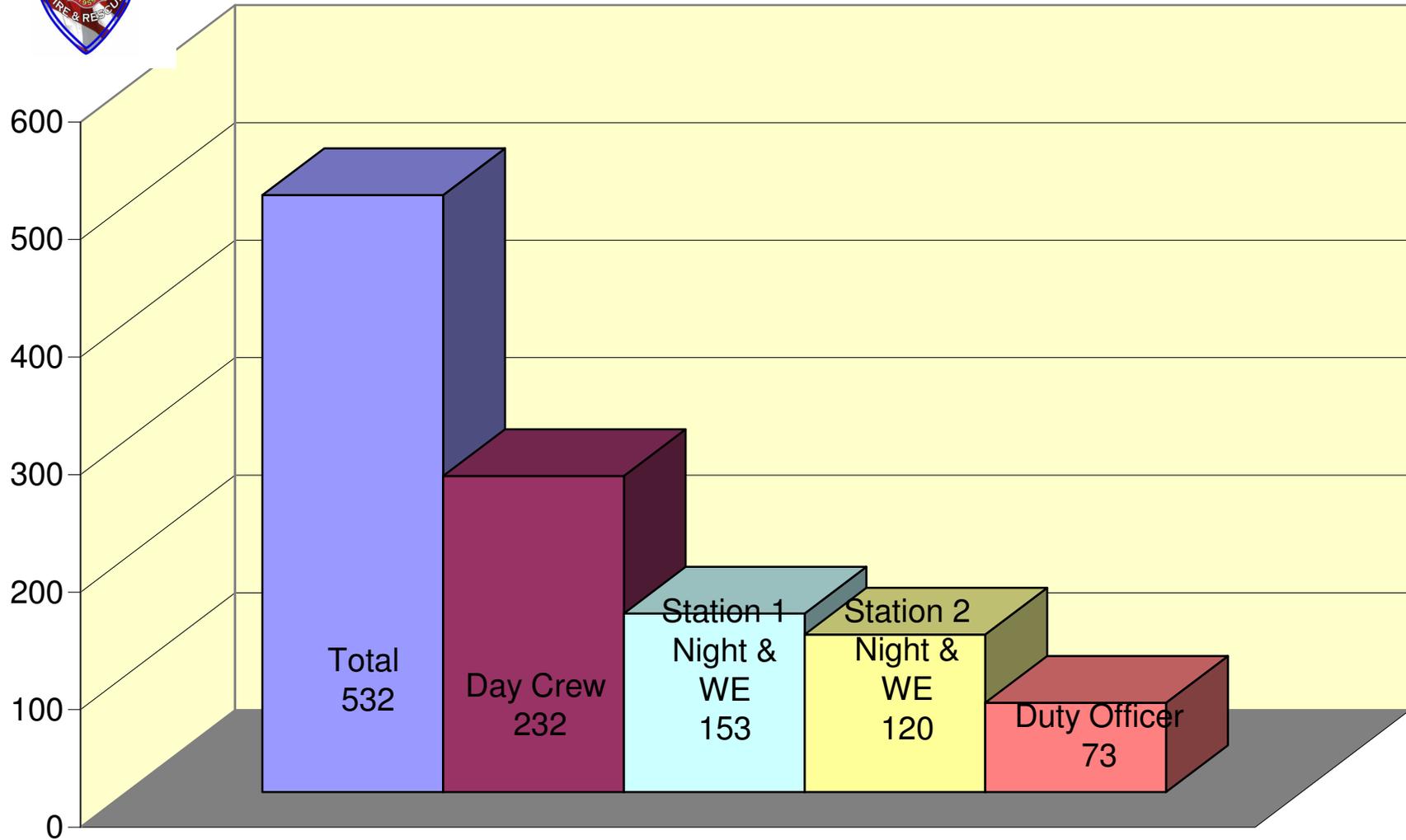
## EAST BETHEL FIRE DEPARTMENT 2013 Incidents Per Station

01/01/2013 - 12/31/2013

Month	Day All Stations (Weekdays)	Duty Officer	Night and Weekend All Stations	Station 1 (Weekends)	Station 1 (Night)	Station 2 (Weekends)	Station 2 (Night)	Total Calls for the Month
January	26	3	1	4	3	7	3	47
February	15	5	4	5	4	2	6	41
March	20	7	1	2	3	3	2	38
April	19	9	6	8	6	6	2	56
May	13	11	4	4	6	4	1	43
June	15	5	0	5	6	7	4	42
July	23	4	2	8	5	5	2	49
August	16	5	0	8	4	6	2	41
September	17	3	1	14	1	5	4	45
October	15	5	1	4	3	3	7	38
November	11	14	3	6	5	3	6	48
December	18	2	1	6	9	1	5	42
<b>Totals</b>	<b>208</b>	<b>73</b>	<b>24</b>	<b>74</b>	<b>55</b>	<b>52</b>	<b>44</b>	<b>530</b>



## 2013 Station Calls





## 2013 Fire Department Mutual Aid

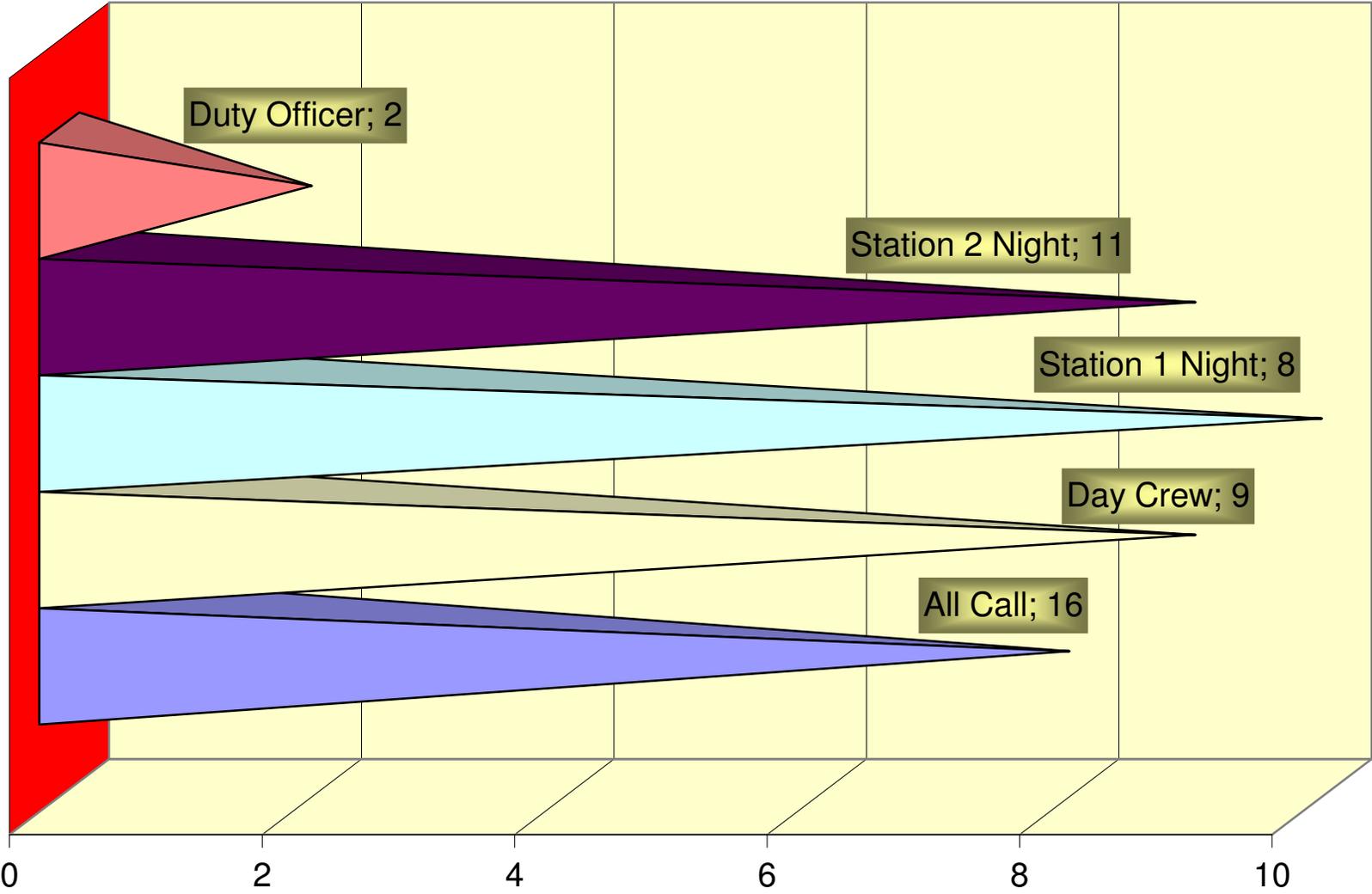
Given	Incidents
ANDOVER	3
BETHEL	1
HAM LAKE	4
ISANTI	1
LINWOOD TWP	1
OAK GROVE	7
ST FRANCIS	4
<b>Total</b>	<b>21</b>

Received	Incidents
BETHEL	3
HAM LAKE	3
LINWOOD TWP	4
OAK GROVE	3
ST FRANCIS	2
<b>Total</b>	<b>14</b>

**Calls Time of Day  
Average Firefighter Per Call**

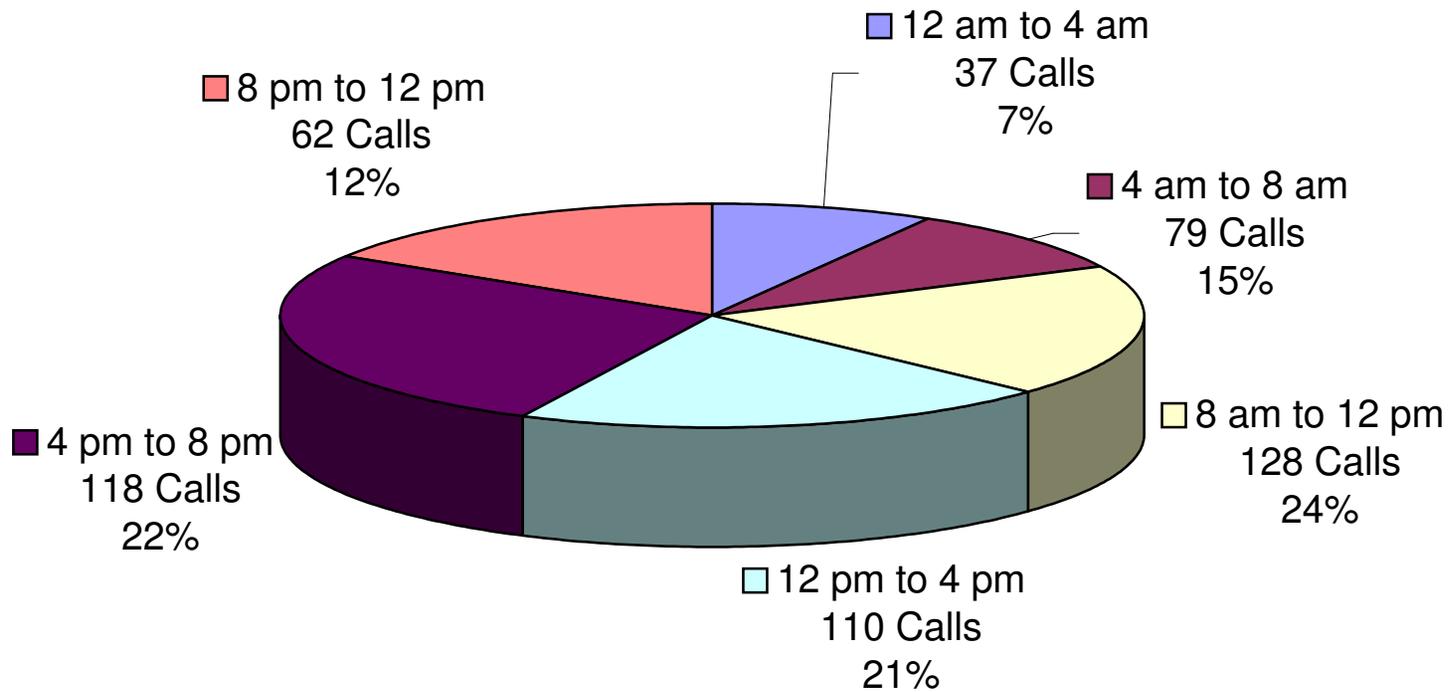


# 2013 Average Firefighter Per Call





## 2013 Calls for Service: Time of Day



## List of Calls





## 2013 List of Calls

Incident Number	Incident Date	Alarm Time	Location	Incident Type
532	12/30/2013	14:51	20738 Tyler ST NE	EMS call
531	12/30/2013	09:07	3014 229 AVE	EMS call
530	12/28/2013	18:25	18164 Hwy 65 HWY NE	EMS call
529	12/28/2013	15:48	Viking BLVD NE	EMS call
528	12/27/2013	20:49	18164 65 HWY NE	EMS call
527	12/26/2013	05:51	1150 216 AVE NE	EMS call
526	12/26/2013	05:10	20175 Frazer ST NE	EMS call
525	12/25/2013	17:37	18164 Hwy 65	Dispatched and cancelled en route
524	12/24/2013	22:04	20206 Frazer ST NE	EMS call
523	12/24/2013	09:09	23030 Erskin STS NE	Dispatched and cancelled en route
522	12/23/2013	05:56	19231 East Front BLVD	EMS call
521	12/22/2013	23:06	65 HWY NE	Motor vehicle accident with injuries
520	12/22/2013	14:29	18313 Lakeview Point DR	EMS call
519	12/22/2013	12:34	18164 HWY 65 NE	EMS call
518	12/21/2013	13:21	21853 Quincy ST	Dispatched and cancelled en route
517	12/21/2013	10:29	65 HWY NE	Dispatched and cancelled en route
516	12/18/2013	22:32	2551 184 LN NE	Dispatched and cancelled en route
515	12/18/2013	17:44	18755 Greenbrook DR NE	EMS call
514	12/18/2013	17:41	3841 Edmar LN NE	EMS call
513	12/17/2013	17:46	22451 Tippecanoe ST NE	Dispatched and cancelled en route
512	12/13/2013	08:01	1046 181st LN NE	EMS call
511	12/11/2013	19:53	1728 208 LN NE	EMS call
510	12/10/2013	20:45	20881 Buchanan ST NE	EMS call
509	12/10/2013	14:48	18164 Hwy 65	Dispatched and cancelled en route
508	12/10/2013	06:39	21972 Van Buren ST	EMS call
507	12/09/2013	19:38	22451 Tippecanoe ST	EMS call
506	12/09/2013	08:52	Hwy 65	Motor vehicle accident with injuries
505	12/09/2013	05:41	18429 Lakeview Point DR	EMS call
504	12/08/2013	16:35	24355 65 HWY NE	EMS call
503	12/07/2013	15:45	4100 Viking BLVD	Motor vehicle accident with injuries
502	12/07/2013	09:54	19321 Lyete ST NE	EMS call
501	12/06/2013	16:09	22451 Tippecanoe ST NE	Dispatched and cancelled en route
500	12/06/2013	14:48	23611 Davenport ST NE	Dispatched and cancelled en route
499	12/06/2013	11:11	23558 Ulysses ST NE	EMS call
498	12/05/2013	17:39	24355 Hwy 65 NE	Dispatched and cancelled en route
496	12/05/2013	13:04	19790 Dogwood ST NW	Dispatched and cancelled en route
497	12/05/2013	13:04	833 221 AVE NE	EMS call
495	12/05/2013	05:51	4225 233 LN NE	EMS call
494	12/05/2013	04:49	4798 236 LN NE	Service Call, other
493	12/04/2013	12:58	1234 219 AVE	EMS call
492	12/03/2013	21:30	Polk ST NE	Motor vehicle accident with injuries
491	12/02/2013	07:11	221 AVE NE	Motor vehicle accident with injuries
490	11/30/2013	17:35	20512 Monroe STS NE	Grass fire
489	11/30/2013	14:51	19245 Greenbrook Dr. NE	600 Good intent call, other
488	11/29/2013	14:21	22149 Vermillion ST NE	EMS call
487	11/29/2013	04:48	23559 Baltimore ST	EMS call
486	11/28/2013	17:29	Hwy 65 HWY NE	Good intent call, other
485	11/27/2013	21:39	1310 233 AVE NE	Building fire
484	11/27/2013	19:15	24355 65 HWY NE	Arcing, shorted electrical equipment
483	11/25/2013	09:08	2140 DEERWOOD LN	EMS call
482	11/25/2013	07:54	18411 VERMILION ST NE	EMS call
481	11/24/2013	20:35	Main ST	Grass fire

480	11/24/2013	10:45	3841 Edmar LN NE	EMS call
479	11/21/2013	15:59	24425 Durant ST NE	EMS call
478	11/21/2013	00:08	3933 191st AVE NE	EMS call
477	11/20/2013	17:06	Hwy 65	Motor vehicle accident with injuries
476	11/20/2013	12:44	18635 Ulysses ST NE	Fire Alarm
475	11/17/2013	06:25	3940 Breezy Point Drive DR	Watercraft rescue
474	11/16/2013	14:22	18164 Highway 65 NE	EMS call
473	11/16/2013	10:44	24355 Hwy 65 NE	EMS call
472	11/15/2013	13:23	22531 Jewell ST NE	Building fire
471	11/15/2013	07:44	246 Birch RD NE	Fire Alarm
470	11/14/2013	19:08	Ulysses STS NE	Motor vehicle accident with injuries
469	11/14/2013	11:15	18815 5th ST NE	Dispatched and cancelled en route
468	11/14/2013	10:36	21210 POLK ST	Smoke scare, odor of smoke
467	11/14/2013	00:48	1142 243 LN NE	EMS call
466	11/13/2013	06:19	24355 NE hwy 65 HWY NE	EMS call
465	11/12/2013	08:42	19809 5th ST NE	EMS call
464	11/12/2013	07:51	21944 NE Quincy ST NE	EMS call
463	11/10/2013	01:33	2743 NE 222 LN NE	EMS call
462	11/09/2013	16:48	NE Thielen BLVD NE	Power line down
461	11/09/2013	02:02	18164 HWY 65 NE	EMS call
460	11/07/2013	20:42	Hwy 65 NE	Good intent call, other
459	11/07/2013	19:41	24425 Durant ST	EMS call
458	11/07/2013	18:59	314 Dahlia DR	EMS call
457	11/07/2013	18:34	20675 HWY 65 NE	Good intent call, other
456	11/06/2013	16:24	420 Cedar RD	Power line down
455	11/06/2013	09:08	BALTIMORE ST	Power line down
454	11/06/2013	08:47	3642 EDMAR LN	Power line down
453	11/06/2013	00:20	Tyler ST NE	Power line down
452	11/05/2013	22:22	18921 NE Breezy Point DR	Power line down
450	11/05/2013	20:33	Viking Blvd NE	Power line down
451	11/05/2013	20:33	Viking Blvd NE	Power line down
449	11/05/2013	13:58	4515 214 AVE NE	Unauthorized burning
448	11/05/2013	06:23	23455 HWY 65	EMS call
447	11/05/2013	01:22	2827 212 AVE NE	EMS call
446	11/04/2013	05:36	19410 Leyte ST NE	EMS call
445	11/04/2013	04:10	4431 Viking Blvd NE	EMS call
444	11/02/2013	13:21	220 Elm RD NE	Gas leak (natural gas or LPG)
443	11/01/2013	22:02	1814 223 LN NE	Heat from short circuit (wiring),
442	10/31/2013	06:15	3841 EDMAR LN NE	EMS call
441	10/27/2013	11:53	22451 Tippecanoe ST	EMS call
440	10/27/2013	11:50	18943 Fillmore ST NE	EMS call
439	10/27/2013	11:29	22115 Quincy ST	EMS call
438	10/23/2013	16:59	3832 213 AVE	EMS call
437	10/23/2013	10:45	Xylite	Gas leak (natural gas or LPG)
436	10/22/2013	22:18	950 229 AVE NE	EMS call
435	10/22/2013	07:10	NE Viking BLVD NE	EMS call
434	10/20/2013	08:33	20332 Austin ST NE	EMS call
433	10/19/2013	13:15	3309 227th LN	Dispatched and cancelled en route
432	10/18/2013	22:53	EAST BETHEL BLVD	Motor vehicle accident with injuries
431	10/18/2013	17:04	246 DOGWOOD RD	Assist police
430	10/18/2013	15:02	246 DOGWOOD RD	EMS call
429	10/18/2013	14:19	24355 65 HWY NE	Dispatched and cancelled en route
428	10/18/2013	05:03	W HWY 65	Fires in structure other than in a building
427	10/17/2013	20:38	24355 HWY 65	EMS call
426	10/17/2013	12:48	22857 SANDY DR NE	EMS call
425	10/17/2013	03:24	24355 65 HWY NE	EMS call
424	10/15/2013	04:06	2041 229th AVE NE	EMS call
423	10/12/2013	01:15	552 Lincoln DR NE	EMS call
422	10/11/2013	20:24	2657 226 LN NE	Unauthorized burning

421	10/11/2013	19:36	19863 NE University AVE	Dispatched and cancelled en route
420	10/11/2013	09:00	2251 Viking BLVD NE	Special type of incident, other
419	10/10/2013	16:49	4832 Viking Blvd NE	Motor vehicle accident with injuries
417	10/10/2013	13:39	2341 NE 153 rd AVE NE	Building fire
416	10/10/2013	10:13	19562 Taylor ST NE	EMS call
418	10/10/2013	08:00	2251 NE Viking BLVD NE	900 Special type of incident, other
415	10/09/2013	17:56	22451 Tippecanoe ST	EMS call
414	10/08/2013	13:09	3535 Fishers DR	611 Dispatched and cancelled en route
413	10/07/2013	04:07	620 Emerson DR NE	EMS call
412	10/05/2013	15:04	24425 Durant ST NE	EMS call
411	10/04/2013	19:52	23417 NE Gopher DR	Dispatched and cancelled en route
410	10/04/2013	17:28	2951 183rd AVE NE	EMS call
409	10/03/2013	07:07	1909 211th AVE	EMS call
408	10/02/2013	16:09	2814 VIKING BLVD	Unauthorized burning
407	10/02/2013	07:51	HWY 65	Service Call
406	10/01/2013	23:25	23460 GOODHUE ST	EMS call
405	10/01/2013	08:55	20454 HWY 65 HWY NE	Gas leak (natural gas or LPG)
404	09/28/2013	20:35	1046 181st LN NE	EMS call
403	09/28/2013	14:38	23112 Ambassador BLVD	Dispatched and cancelled en route
402	09/28/2013	09:15	2751 Viking BLVD NE	EMS call
401	09/27/2013	22:41	18360 Leyte ST NE	EMS call
400	09/27/2013	18:43	18136 Jenkins ST NE	EMS call
399	09/26/2013	19:40	23515 Ulysses STS NE	Unauthorized burning
398	09/26/2013	11:16	23705 65 HWY NE	EMS call
397	09/24/2013	11:50	19455 Highway 65 NE	Smoke detector activation
396	09/24/2013	07:37	24120 PIERCE ST NE	EMS call
395	09/23/2013	15:31	19931 Rendova ST NE	EMS call
394	09/23/2013	08:52	4910 S Tri Oak CIR NE	EMS call
393	09/22/2013	22:33	23019 HWY 65	Dispatched and cancelled en route
392	09/22/2013	13:23	NE Palisade ST NE	Power line down
391	09/22/2013	12:08	20418 Highway 65 NE	Passenger vehicle fire
390	09/22/2013	04:02	2420 216th AVE NE	Dispatched and cancelled en route
389	09/21/2013	06:09	405 dahlia DRS	EMS call
388	09/19/2013	10:54	24014 FILLMORE ST NE	Power line down
387	09/19/2013	10:53	23310 MONROE ST	Power line down
386	09/19/2013	10:48	18531 EVERGLADE DR	Power line down
385	09/18/2013	16:59	4991 NE 201 AVE NE	EMS call
384	09/16/2013	18:34	21265 Pierce ST	EMS call
383	09/15/2013	20:04	208 229th AVE NE	EMS call
382	09/15/2013	19:59	2736 Klondike DR NE	EMS call
381	09/14/2013	12:30	1743 201st AVE	Dispatched and cancelled en route
380	09/13/2013	15:42	19242 Jackson ST NE	EMS call
379	09/13/2013	14:55	1046 181ST LN NE	Dispatched and cancelled en route
378	09/13/2013	13:44	19779 5th ST NE	CO detector activation due to malfunction
377	09/12/2013	09:42	4515 224th AVE	Unauthorized burning
376	09/11/2013	18:48	658 207th LN	EMS call
375	09/09/2013	17:48	24425 DURANT ST	EMS call
374	09/07/2013	21:37	223 Hawthorn RD NE	Dispatched and cancelled en route
373	09/06/2013	21:15	552 Lincoln DR NE	Arcing, shorted electrical equipment
372	09/05/2013	15:43	681 229th LN NE	EMS call
371	09/05/2013	09:52	23176 GLADIOLA ST NW	Building fire
370	09/05/2013	05:58	975 189th AVE NE	Dispatched and cancelled en route
369	09/03/2013	14:39	312 LAUREL RD NE	EMS call
368	09/03/2013	14:11	23117 Durant ST NE	EMS call
367	09/03/2013	11:13	18243 Fimmore ST NE	EMS call
366	09/03/2013	06:41	19023 CHANNEL LN	Gas leak (natural gas or LPG)
365	09/02/2013	10:08	1015 189th AVE NE	Dispatched and cancelled en route
364	09/01/2013	17:59	520 218th AVE	EMS call
363	09/01/2013	13:00	2736 Klondike DR NE	EMS call

362	09/01/2013	10:14	21972 NE Van Buren ST	EMS call
361	09/01/2013	09:51	18409 Lakeview Point DR	EMS call
360	09/01/2013	09:35	19001 Jackson ST NE	EMS call
359	09/01/2013	05:06	20772 Okinawa ST NE	EMS call
358	08/31/2013	18:44	912 207 AVE NE	Detector activation
357	08/29/2013	13:04	Polk ST NE	322 Motor vehicle accident with injuries
356	08/29/2013	10:53	18164 HIGHWAY 65	Dispatched and cancelled en route
355	08/28/2013	00:19	18164 VILLAGE GREEN	EMS call
354	08/27/2013	22:37	21328 Eveleth ST	EMS call
353	08/27/2013	12:12	24355 NE HWY 65	EMS call
352	08/27/2013	11:52	20520 POLK ST NE	Dispatched and cancelled en route
351	08/25/2013	21:52	4525 Fawn Lake DR NE	EMS call
350	08/25/2013	18:15	23416 BALTIMORE ST	Dispatched and cancelled en route
349	08/25/2013	17:48	18358 Jenkins ST NE	EMS call
348	08/25/2013	17:36	19937 Madison ST NE	EMS call
347	08/24/2013	15:49	18859 Vickers ST NE	Dispatched and cancelled en route
346	08/24/2013	11:54	22282 XYLITE ST	EMS call
345	08/23/2013	19:18	811 221 AVE NE	EMS call
344	08/22/2013	08:50	23030 Bittersweet ST	Building fire
343	08/21/2013	19:30	1829 209th AVE	Unauthorized burning
342	08/21/2013	11:07	24355 65 HWY NE	EMS call
341	08/18/2013	16:02	19031 University AVE	EMS call
340	08/17/2013	15:53	19455 Highway 65 HWY	Dispatched and cancelled en route
339	08/15/2013	19:15	Viking Blvd NE	Motor vehicle accident with injuries
338	08/15/2013	13:09	2523 225TH AVE NE	EMS call
337	08/13/2013	08:51	21145 DAVENPORT ST	Gas leak (natural gas or LPG)
336	08/12/2013	23:25	19973 NE STUTZ NE	EMS call
335	08/12/2013	10:51	22300 NE Xylite ST NE	EMS call
334	08/11/2013	16:22	3841 Edmar LN NE	EMS call
333	08/11/2013	14:41	18164 Highway 65 NE	EMS call
332	08/10/2013	19:59	23705 Highway 65	EMS call
331	08/10/2013	12:12	18748 Breezy Point DR NE	Dispatched and cancelled en route
330	08/09/2013	20:01	Sims AVE NE	Arcing, shorted electrical equipment
329	08/09/2013	14:20	4007 Heather ST	Building fire
328	08/09/2013	05:48	18347 NE Jackson	EMS call
327	08/08/2013	10:39	3600 250th AVE	Building fire
326	08/08/2013	08:20	22435 Palisade ST NE	EMS call
325	08/05/2013	22:03	20024 Jefferson ST NE	EMS call
324	08/05/2013	15:47	2951 183rd AVE	EMS call
323	08/05/2013	14:38	23611 DAVENPORT ST NE	EMS call
322	08/05/2013	14:14	21108 Polk ST	Dispatched and cancelled en route
321	08/04/2013	19:50	20302 Austin ST NE	EMS call
320	08/04/2013	14:49	1150 216th AVE NE	EMS call
319	08/03/2013	21:42	1836 209th CT	EMS call
318	08/02/2013	13:54	4910 s tri oak CIR NE	EMS call
315	07/30/2013	17:15	2736 Klondike Dr NE	EMS call
317	07/30/2013	01:26	1150 216th AVE NE	EMS call
316	07/30/2013	00:23	3019 229 AVE NE	EMS call
314	07/29/2013	06:24	4036 Viking Blvd NE	Fire in recreational vehicle
313	07/28/2013	20:14	24425 Durant ST NE	EMS call
312	07/27/2013	21:59	554 238th	Unauthorized burning
311	07/27/2013	05:50	18544 Everglade DR NE	EMS call
310	07/26/2013	09:08	1150 216th AVE NE	EMS call
309	07/25/2013	13:22	22876 NE staples STS NE	EMS call
308	07/23/2013	16:03	18215 ALAMO ST NE	EMS call
307	07/22/2013	10:24	18748 Breezy Point DR NE	EMS call
306	07/22/2013	09:31	23621 Monroe ST NE	EMS call
304	07/21/2013	13:52	2241 221st AVE NE	EMS call
305	07/21/2013	11:19	22325 Washington ST	EMS call

303	07/20/2013	04:25	19242 Jackson St NE	EMS call
302	07/19/2013	21:41	65 HWY	Dispatched and cancelled en route
301	07/19/2013	19:43	20246 NE Wild Rice DR NE	Trash or rubbish fire, contained
300	07/19/2013	06:00	hwy 65 NE	Motor vehicle accident with injuries
299	07/19/2013	00:40	552 Lincoln Dr NE DR	Power line down
298	07/18/2013	16:40	4200 Thielen Blvd NE	Good intent call, other
297	07/18/2013	12:59	5652 215 LN NE	Building fire
296	07/18/2013	10:46	65 HWY	Motor vehicle accident with injuries
295	07/17/2013	13:50	1046 181 LN NE	EMS call
294	07/16/2013	14:59	65 HWY	Dispatched and cancelled en route
293	07/16/2013	08:37	20520 Polk ST NE	EMS call
292	07/15/2013	14:37	NE Hwy 65 HWY NE	EMS call
291	07/14/2013	17:14	19245 Greenbrook DR NE	Motor vehicle accident with injuries
290	07/14/2013	02:53	1015 189th AVE NE	EMS call
289	07/13/2013	13:48	18164 Hwy 65 NE	EMS call
288	07/12/2013	19:07	18164 Highway 65 NE	Motor vehicle/pedestrian
287	07/12/2013	16:47	4716 224th AVE NE	EMS call
286	07/12/2013	13:53	NE Jackson ST NE	EMS call
285	07/11/2013	16:29	4630 200th LN NE	EMS call
283	07/11/2013	09:45	4910 Tri Oak Circle NE	EMS call
282	07/11/2013	09:18	21108 Polk ST NE	Smoke detector activation
281	07/09/2013	16:56	22858 Tippecanoe ST NE	EMS call
280	07/09/2013	08:51	4455 Viking BLVD	Dispatched and cancelled en route
279	07/07/2013	19:45	18841 NE Breezy Point DR	Power line down
278	07/07/2013	19:17	Packard ST NE	Power line down
277	07/07/2013	18:25	3010 212 AVE NE	EMS call
276	07/07/2013	17:54	2724 Klondike DR NE	EMS call
275	07/07/2013	06:55	22386 Washington ST	Dispatched and cancelled en route
274	07/06/2013	20:27	1504 205 AVE NE	EMS call
273	07/06/2013	15:31	NE Highway 65 HWY NE	Gas leak (natural gas or LPG)
272	07/06/2013	01:54	24034 Filmore ST NE	EMS call
271	07/05/2013	02:49	1543 Viking Blvd NE	EMS call
270	07/04/2013	15:55	2990 NW 153 AVE NW	Building fire
269	07/04/2013	08:16	3841 Edmar ST	EMS call
268	07/02/2013	14:42	20500 Palisade ST	Brush or brush-and-grass mixture fire
267	06/30/2013	22:23	19203 Jackson AVE NE	EMS call
266	06/30/2013	09:02	HWY 65	Gasoline or other flammable liquid spill
265	06/30/2013	08:51	Hwy 65	Dispatched and cancelled en route
264	06/29/2013	19:25	2751 Viking BLVD NE	Passenger vehicle fire
263	06/29/2013	17:38	20947 Eveleth ST	EMS call
262	06/29/2013	16:03	1504 205 AVE NE	EMS call
261	06/28/2013	12:36	18517 Everglade DR NE	EMS call
260	06/27/2013	06:17	18164 65 HWY	EMS call
259	06/27/2013	04:51	19242 Jackson ST NE	EMS call
258	06/25/2013	03:58	405 Dahlia DR NE	EMS call
257	06/24/2013	20:02	19403 E Front BLVD NE	EMS call
256	06/23/2013	21:01	18164 highway 65	Hazardous condition
255	06/22/2013	08:04	20227 East Bethel BLVD	Power line down
254	06/21/2013	21:59	1810 211 AVE	Arcing, shorted electrical equipment
253	06/21/2013	06:48	20227 East Bethel BLVD	Power line down
252	06/21/2013	06:38	19454 3rd ST	Arcing, shorted electrical equipment
251	06/21/2013	05:59	20300 East Bethel BLVD	Severe weather or natural disaster, other
250	06/21/2013	05:48	18533 Buchanan ST	EMS call
249	06/21/2013	04:19	Lexington AVE	Power line down
248	06/21/2013	03:50	422 Elm RD	Power line down
247	06/19/2013	18:14	2415 225 AVE NE	EMS call
246	06/18/2013	19:39	2241 221 AVE NE	EMS call
245	06/18/2013	05:37	1150 NE 216 AVE NE	EMS call
244	06/16/2013	17:58	18539 Lakeview PT NE	EMS call

243	06/13/2013	10:49	Lakeshore DR NE	611 Dispatched and cancelled en route
242	06/12/2013	18:36	19336 Isetta ST NE	EMS call
241	06/11/2013	23:16	1851 NE 210th AVE NE	EMS call
240	06/11/2013	20:33	1809 Viking BLVD NE	EMS call
239	06/10/2013	01:05	1150 216th AVE	EMS call
238	06/09/2013	18:59	21972 Van Buren ST NE	EMS call
237	06/09/2013	08:53	1052 189 AVE NE	EMS call
236	06/08/2013	18:29	22531 Jewell ST NE	EMS call
235	06/07/2013	21:47	23345 Gopher DR	Unauthorized burning
234	06/07/2013	07:01	Hwy 65	Dispatched and cancelled en route
233	06/05/2013	13:52	24355 Highway 65 NE	EMS call
232	06/05/2013	10:09	Lexington AVE NE	Motor vehicle accident with injuries
231	06/05/2013	08:17	Lexington	Motor vehicle accident with injuries
230	06/04/2013	12:43	18164 65 HWY	Dispatched and cancelled en route
229	06/03/2013	13:00	19458 Leyte ST NE	EMS call
228	06/03/2013	09:03	2751 VIKING BLVD	EMS call
227	06/02/2013	17:44	University AVE NE	EMS call
226	06/02/2013	12:19	23506 7th ST NE	Wildland fire
225	06/02/2013	08:45	20646 Austin ST	Dispatched and cancelled en route
224	06/02/2013	07:51	426 Viking BLVD NE	EMS call
223	05/28/2013	15:10	18800 Ulysses ST NE	Dispatched and cancelled en route
222	05/25/2013	17:06	2760 219th AVE	Dispatched and cancelled en route
221	05/25/2013	05:47	4461 200 LN	Building fire
220	05/24/2013	18:50	23368 Gopher DR	Unauthorized burning
219	05/22/2013	11:56	23156 Taylor ST NE	EMS call
218	05/22/2013	10:55	20254 Jackson ST NE	EMS call
217	05/22/2013	06:42	19700 Hwy 65	EMS call
216	05/22/2013	01:24	19242 Jackson ST NE	EMS call
215	05/21/2013	08:14	23653 London CT	CO detector activation due to malfunction
214	05/20/2013	06:23	20563 East Bethel BLVD	EMS call
212	05/19/2013	12:27	19354 4 ST NE	Dispatched and cancelled en route
213	05/19/2013	08:00	2241 221st AVE NE	Special type of incident
211	05/19/2013	01:02	19451 E Front Blvd NE	Dispatched and cancelled en route
209	05/18/2013	17:21	2641 225th LN NE	EMS call
210	05/18/2013	08:00	2241 221st AVE NE	Special type of incident,
208	05/17/2013	19:21	20061 Wild Rice DR NE	EMS call
207	05/17/2013	17:47	104 Collen ST NE	No incident found
205	05/16/2013	17:41	455 195 AVE NE	EMS call
204	05/16/2013	15:15	18164 65 HWY	EMS call
206	05/16/2013	08:40	20845 Eveleth	Unauthorized burning
199	05/15/2013	23:42	757 Lakeshore DR	EMS call
203	05/15/2013	17:12	19473 East Bethel Blvd	EMS call
202	05/15/2013	15:25	16228 Tulip ST NE	Building fire
201	05/15/2013	07:19	3841 Edmar LN NE	EMS call
200	05/15/2013	00:56	20381 East Bethel BLVD	EMS call
198	05/14/2013	20:34	1823 221st ST	Service Call
197	05/14/2013	16:12	20436 Austin ST NE	Brush or brush-and-grass mixture fire
196	05/13/2013	19:48	24355 Highway 65 NE	EMS call
195	05/12/2013	21:07	18164 HWY 65 NE	EMS call
194	05/11/2013	07:47	1046 181st Street ST NE	EMS call
193	05/10/2013	09:15	20745 NE Tyler STS NE	EMS call
192	05/07/2013	19:48	18164 65 HWY NE	EMS call
191	05/07/2013	15:51	19443 East Front BLVD NE	Unauthorized burning
190	05/07/2013	12:03	1253 237 AVE NE	EMS call
189	05/07/2013	10:30	18360 Leyte ST NE	EMS call
188	05/05/2013	14:58	2241 221st AVE NE	EMS call
187	05/05/2013	12:03	24011 Fillmore ST NE	EMS call
186	05/04/2013	11:48	24355 NE HWY 65 NE	EMS call
185	05/04/2013	08:47	21315 Eveleth ST NE	EMS call

184	05/03/2013	13:34	182 Forest RD NE	False alarm
183	05/03/2013	09:47	21155 Hwy 65	Dispatched and cancelled en route
182	05/01/2013	18:01	2752 225th LN NE	Unauthorized burning
181	05/01/2013	14:08	24425 Durant ST NE	EMS call
180	04/29/2013	15:30	23157 Highway 65	Gas leak (natural gas or LPG)
179	04/29/2013	11:11	23157 Highway 65 NE	Gas leak (natural gas or LPG)
178	04/28/2013	19:04	23650 Isetta ST NE	Unauthorized burning
177	04/28/2013	18:15	1829 209th AVE NE	EMS call
176	04/28/2013	07:35	24054 Johnson ST	Building fire
175	04/28/2013	07:12	18948 Breezy PT DR NE	EMS call
174	04/28/2013	03:26	23904 Fillmore STS NE	EMS call
173	04/27/2013	18:08	Hanson BLVD NE	Cover assignment, standby, moveup
172	04/27/2013	13:02	65 HWY	Motor vehicle accident with injuries
171	04/27/2013	11:17	24054 Johnson ST NE	Building fire
170	04/27/2013	10:55	23837 Opal ST NE	Grass fire
169	04/27/2013	10:04	19443 East Front Blvd NE	EMS call
177	04/27/2013	06:30	NE Viking BLVD NE	Special type of incident, other
168	04/27/2013	06:18	Highway 65 HWY NE	Motor vehicle accident with injuries
167	04/26/2013	20:11	Rail Road At Sims	Grass fire
166	04/26/2013	17:12	18337 Leyte ST NE	Grass fire
165	04/26/2013	11:38	1262 237th AVE NE	Unauthorized burning
164	04/26/2013	06:23	22612 Sandy DR NE	EMS call
163	04/23/2013	00:26	564 Emerson DR NE	Dispatched and cancelled en route
162	04/22/2013	09:03	2751 Viking BLVD	Smoke or odor removal
161	04/21/2013	10:37	24355 65 HWY NE	EMS call
160	04/20/2013	18:48	19863 University AVE	EMS call
159	04/20/2013	12:52	20026 Buchanan ST NE	EMS call
158	04/19/2013	15:08	1119 Pierce PATH	Carbon monoxide incident
157	04/19/2013	10:37	Hwy 65	Motor vehicle accident with injuries
156	04/19/2013	00:12	440 Grove RD	Dispatched and cancelled en route
155	04/18/2013	21:19	Bryant LN NE	Arcing, shorted electrical equipment
154	04/18/2013	15:28	1562 Viking BLVD NE	Dispatched and cancelled en route
153	04/17/2013	18:40	18164 65 HWY NE	Dispatched and cancelled en route
152	04/16/2013	14:43	24355 Hwy 65 NE	EMS call
151	04/15/2013	01:07	19614 Taylor ST NE	Dispatched and cancelled en route
150	04/14/2013	06:48	24355 Hwy 65 NE	EMS call
149	04/14/2013	06:02	20034 AUSTIN ST NE	EMS call
148	04/12/2013	11:07	19805 5th ST NE	Dispatched and cancelled en route
147	04/12/2013	08:02	Hwy 65	Dispatched and cancelled en route
146	04/11/2013	16:30	24355 Highway 65 NE	Dispatched and cancelled en route
145	04/11/2013	11:15	NE Hwy 65 HWY NE	Motor vehicle accident with injuries
144	04/11/2013	10:29	24355 65 HWY NE	EMS call
143	04/11/2013	06:20	Hwy 65	Motor vehicle accident with injuries
142	04/09/2013	14:34	21108 Polk ST NE	EMS call
141	04/09/2013	13:17	21210 NE Polk ST NE	EMS call
139	04/08/2013	17:36	18944 Waconia ST	Dispatched and cancelled en route
140	04/08/2013	10:54	1253 NE 237 AVE NE	EMS call
138	04/08/2013	02:51	3238 NE 182 LN NE	EMS call
137	04/06/2013	17:02	HWY65 NE	Arcing, shorted electrical equipment
136	04/06/2013	12:35	1459 229 LN NE	Good intent call, other
135	04/05/2013	16:54	Hwy 65 HWY	Good intent call, other
134	04/04/2013	20:23	1341 187th LN NE	Gasoline or other flammable liquid spill
133	04/04/2013	01:28	405 Dahlia DR NE	EMS call
132	04/03/2013	20:14	65 HWY NE	Motor vehicle accident with injuries
131	04/03/2013	18:19	24355 Hwy 65	EMS call
130	04/03/2013	09:26	21934 Zumbrota ST	EMS call
129	04/03/2013	06:59	24355 Highway 65 NE	EMS call
128	04/02/2013	16:11	4515 NE 224th AVE NE	EMS call
127	04/02/2013	00:50	Jenkins ST	Unauthorized burning

126	04/01/2013	19:27	3700 Edmar LN NE	EMS call
125	03/31/2013	09:21	18346 Lakeview Point DR	EMS call
124	03/30/2013	23:38	412 NE dahlia	EMS call
123	03/30/2013	04:18	23525 Ulysses ST NE	Carbon monoxide detector activation
122	03/28/2013	10:56	18164 65 HWY NE	EMS call
121	03/27/2013	20:23	1224 NE 226 AVE NE	Unauthorized burning
120	03/27/2013	10:03	19139 NE Staples ST NE	EMS call
119	03/26/2013	12:44	3411 217 AVE NE	EMS call
118	03/25/2013	22:40	745 NE 225 ave. ne.	Carbon monoxide incident
117	03/22/2013	14:49	22435 Palisade ST NE	EMS call
116	03/22/2013	00:20	1851 NE 210 AVE	EMS call
115	03/21/2013	19:48	18546 NE Everglade DR	Unauthorized burning
114	03/21/2013	15:15	18128 Fillmore ST	Dispatched and cancelled en route
113	03/20/2013	07:49	3841 Edmar LN NE	EMS call
112	03/18/2013	13:07	405 196th LN NE	EMS call
111	03/18/2013	05:25	3774 209th AVE	Dispatched and cancelled en route
108	03/14/2013	23:46	18544 Everglade DR NE	EMS call
107	03/14/2013	12:39	21210 NE Polk ST NE	EMS call
110	03/14/2013	07:19	447 Cedar RD	EMS call
109	03/14/2013	06:45	235 dogwood RD NE	EMS call
106	03/13/2013	03:18	1046 181st LN NE	EMS call
105	03/12/2013	15:50	23420 Ulysses ST NE	EMS call
104	03/12/2013	11:55	4542 195th AVE NE	Building fire
103	03/11/2013	12:40	18920 Vickers ST	EMS call
102	03/11/2013	10:08	23759 65 HWY NE	EMS call
101	03/10/2013	10:53	SB Hwy 65 HWY	EMS call
100	03/10/2013	09:11	4537 Viking Blvd NE	EMS call
099	03/09/2013	08:40	4420 235th LN N	Smoke scare, odor of smoke
098	03/07/2013	11:04	Hwy 65 HWY NE	EMS call
097	03/06/2013	17:16	1851 210th AVE	EMS call
096	03/06/2013	07:42	Highway 65 HWY NE	Dispatched and cancelled en route
095	03/05/2013	16:08	4515 NE 224 th AVE NE	EMS call
094	03/04/2013	13:59	Hwy 65	Dispatched and cancelled en route
092	03/03/2013	08:47	24355 HWY 65	EMS call
093	03/03/2013	08:00	2241 NE 221st AVE NE	Special type of incident, other
091	03/02/2013	22:19	3230 195 AVE NW	Building fire
090	03/02/2013	08:00	2241 221 AVE NE	Special type of incident, other
088	03/01/2013	11:04	19473 East Bethel BLVD	EMS call
087	03/01/2013	05:57	23558 ULYSSES ST NE	EMS call
086	02/28/2013	21:26	336 Hawthorn RD NE	Dispatched and cancelled en route
089	02/28/2013	18:00	2241 221 AVE NE	Special type of incident, other
085	02/28/2013	12:17	23365 NE Isetta ST NE	EMS call
084	02/28/2013	05:50	18346 LAKEVIEW POINT	EMS call
083	02/26/2013	22:34	2452 NE 216th AVE NE	Gas leak (natural gas or LPG)
082	02/26/2013	06:04	Highway 65 HWY NE	Motor vehicle accident with injuries
081	02/25/2013	20:53	19512 E Tri Oak CIR NE	EMS call
080	02/25/2013	01:26	22660 Wintergreen ST	Building fire
079	02/23/2013	17:24	314 Dahlia DR NE	Smoke scare, odor of smoke
078	02/23/2013	12:28	18622 Alamo ST	EMS call
077	02/22/2013	08:16	3832 213th AVE	EMS call
076	02/22/2013	08:07	1867 210th AVE NE	EMS call
075	02/22/2013	03:24	1851 NE 210 AVE	EMS call
074	02/21/2013	17:37	23125 NE Taylor ST NE	Building fire
073	02/19/2013	04:38	18164 highway 65 HWY NE	EMS call
072	02/16/2013	19:17	23621 Monroe ST NE	EMS call
071	02/15/2013	23:00	18509 Lakeview Point DR	Fire, other
070	02/14/2013	19:58	18425 Lakeview Point DR	EMS call
069	02/14/2013	13:24	65 HWY NE	Motor vehicle accident with injuries
068	02/14/2013	12:44	18483 5 ST NE	Building fire

067	02/13/2013	19:09	950 NE 229th AVE NE	EMS call
066	02/13/2013	01:16	20844 NE Eveleth ST NE	EMS call
065	02/12/2013	14:15	2241 221st AVE NE	Assist
064	02/12/2013	13:20	2241 221st AVE NE	Assist police
063	02/11/2013	08:43	312 Laurel RD NE	EMS call
062	02/10/2013	11:44	237 AVE	Motor vehicle accident with injuries
061	02/09/2013	14:53	18164 65 HWY NE	EMS call
060	02/08/2013	11:51	2101 Deerwood LN NE	EMS call
059	02/06/2013	09:16	1811 210 AVE NE	EMS call
058	02/05/2013	18:20	Johnson ST NE	Motor vehicle/pedestrian accident
057	02/05/2013	17:56	18164 Highway 65 NE	EMS call
056	02/05/2013	14:30	3665 Viking BLVD NE	EMS call
055	02/05/2013	04:04	4222 NE 229th AVE NE	EMS call
054	02/04/2013	11:13	18164 Highway 65 NE	EMS call
053	02/04/2013	09:45	412 Dahlia RD NE	EMS call
052	02/04/2013	06:07	1597 203 AVE NE	Unauthorized burning
051	02/03/2013	02:55	4200 Thielen BLVD NE	Good intent call, other
050	02/02/2013	04:32	Bataan ST	Motor vehicle accident with injuries
049	02/02/2013	04:04	18164 Highway 65 NE	Smoke detector activation
048	02/01/2013	12:46	18164 65 HWY N	EMS call
047	02/01/2013	02:16	21611 Tyler ST NE	Smoke or odor removal
046	01/31/2013	08:21	21975 Van Buren ST NE	EMS call
045	01/30/2013	06:34	2925 241 AVE SW	Building fire
044	01/29/2013	08:06	22417 East Bethel BLVD	Motor vehicle accident with injuries
043	01/29/2013	07:41	19514 E Front Blvd	EMS call
042	01/28/2013	12:23	18164 Hwy 65	Dispatched and cancelled en route
041	01/28/2013	10:21	246 Dogwood RD	Dispatched and cancelled en route
040	01/28/2013	09:40	1836 NE 209th CT NE	EMS call
039	01/27/2013	16:16	Hwy 65	Dispatched and cancelled en route
038	01/27/2013	09:00	2419 216 AVE	EMS call
037	01/26/2013	19:04	23001 HWY 65	Unauthorized burning
036	01/26/2013	11:43	18164 HWY 65 NE	EMS call
035	01/25/2013	18:18	2419 216 AVE NE	EMS call
034	01/25/2013	16:02	19755 5th ST	Dispatched and cancelled en route
033	01/24/2013	12:53	18164 65 HWY NE	EMS call
032	01/23/2013	20:37	1545 209th AVE	EMS call
031	01/23/2013	16:03	201 Cedar RD	EMS call
030	01/23/2013	14:59	20675 hwy 65 HWY NE	EMS call
029	01/22/2013	08:25	4525 NE Fawn Lake Dr NE	EMS call
028	01/22/2013	06:47	24425 Durant ST	EMS call
027	01/22/2013	05:44	4340 229th AVE	Steam, other gas mistaken for smoke,
026	01/22/2013	05:23	18164 hwy 65	Dispatched and cancelled en route
025	01/21/2013	13:54	3238 NE 182 LN NE	EMS call
024	01/20/2013	11:11	18232 65 HWY NE	Dispatched and cancelled en route
023	01/20/2013	10:31	18232 Hwy 65 NE	EMS call
022	01/17/2013	17:59	23019 65 HWY NE	Smoke detector activation
021	01/17/2013	16:55	19651 Jamestown ST	Passenger vehicle fire
020	01/17/2013	15:51	835 181st AVE NE	EMS call
019	01/16/2013	20:38	65 HWY NE	Motor vehicle accident with injuries
018	01/14/2013	18:04	21210 NE Polk ST NE	Detector activation, no fire - unintentional
017	01/13/2013	20:01	1829 209th AVE NE	EMS call
016	01/12/2013	14:06	4425 189th LN NE	EMS call
015	01/11/2013	15:59	19395 4th ST	EMS call
014	01/10/2013	16:16	182 Forest RD NE	Smoke detector activation
013	01/09/2013	19:36	18523 Lakeview Point DR	Alarm system activation
012	01/09/2013	08:40	19403 E Front BLVD NE	EMS call
011	01/08/2013	16:47	4126 Viking BLVD NE	Motor vehicle accident with injuries
010	01/05/2013	09:33	23395 Isanti ST	EMS call
009	01/05/2013	03:23	1909 211 AVE NE	EMS call

008	01/05/2013	02:25	4716 224 AVE	Dispatched and cancelled en route
007	01/04/2013	17:33	18335 Everglade DR NE	EMS call
007	01/03/2013	09:39	22421 Xylite ST NE	False alarm or false call, other
006	01/02/2013	21:39	1240 226th AVE	EMS call
005	01/02/2013	17:39	24355 Hwy 65	EMS call
004	01/02/2013	08:49	18413 Everglade DR NE	EMS call
003	01/01/2013	10:59	23428 Sunset RD	Good intent call, other
002	01/01/2013	10:38	20636 Jewel ST NE	EMS call
001	01/01/2013	09:30	22435 Palisade ST NE	EMS call
<b>Total</b>				<b>533</b>

## 2013 Fire Loss Data





## 2013 Fire Loss

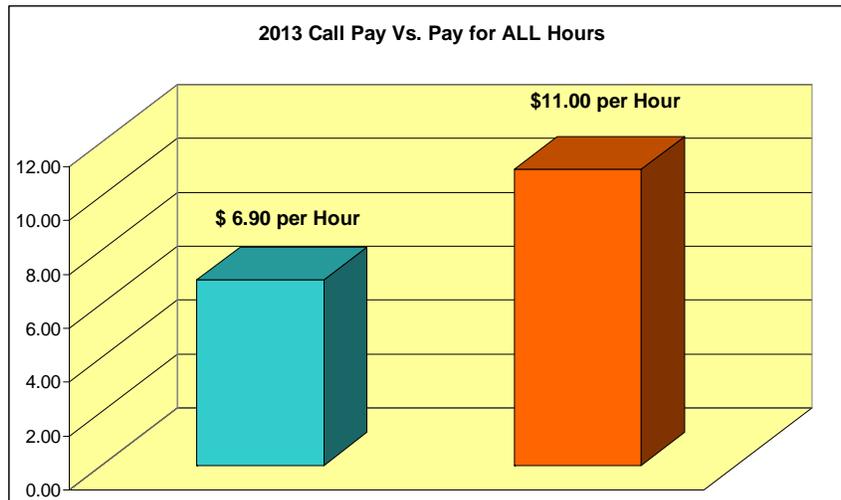
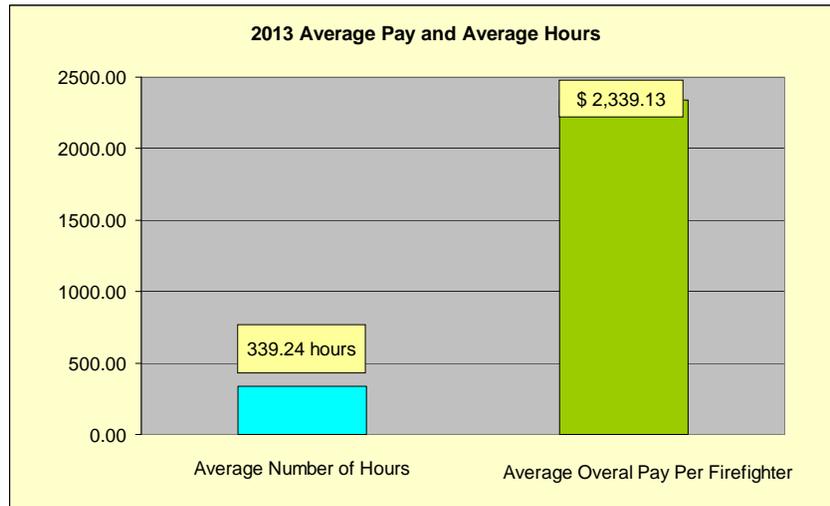
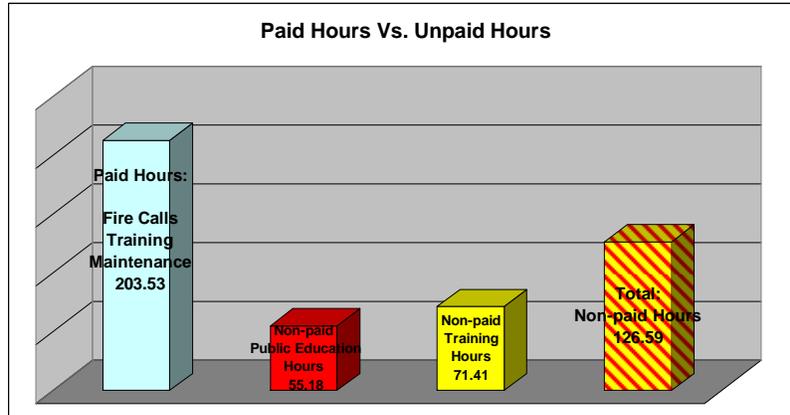
Incident Date	Incident Type	Property Loss	Content Loss	Total Loss
1/17/13	Passenger Vehicle Fire	4,000		4,000
2/14/2013	Building Fire	6,000	6,000	12,000
2/21/2013	Building Fire	200,000	150,000	350,000
3/12/2013	Building Fire	5,000		5,000
4/27/2013	Building Fire	150,000	75,000	225,000
6/29/2013	Passenger Vehicle Fire	5,500	1,000	6,500
7/29/2013	RV Fire	5,000	5,000	10,000
9/22/2013	Passenger Vehicle Fire	500		500
11/15/2013	Building Fire	7,500	5,000	12,500
11/27/2013	Building Fire	50,000	5,000	55,000
		<b>433,500</b>	<b>247,000</b>	<b>680,500</b>

**Firefighter Hours**  
**Paid**  
**Unpaid**





## 2013 Firefighters' Paid and Unpaid Hours

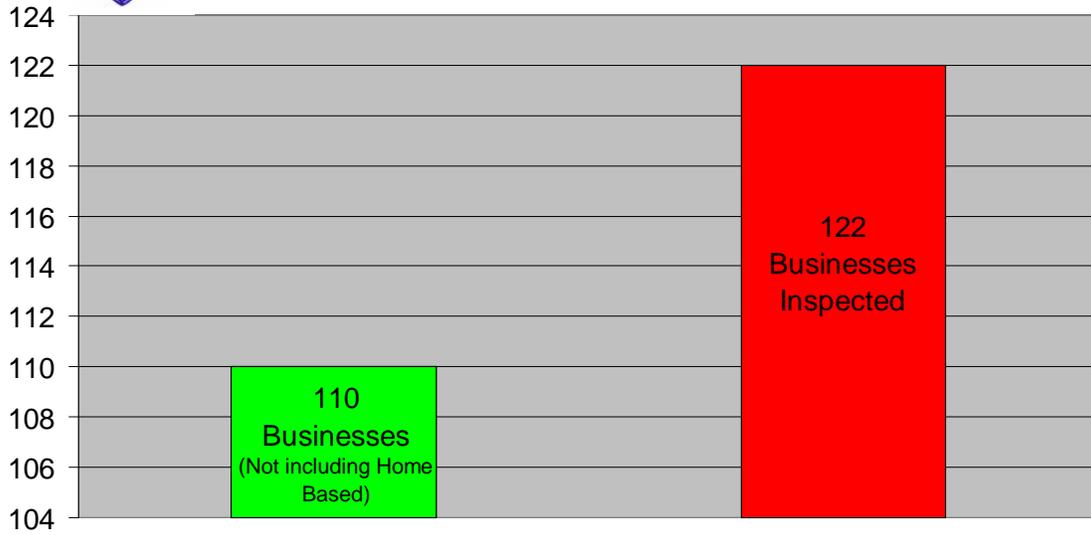


## 2013 Fire Safety Inspections

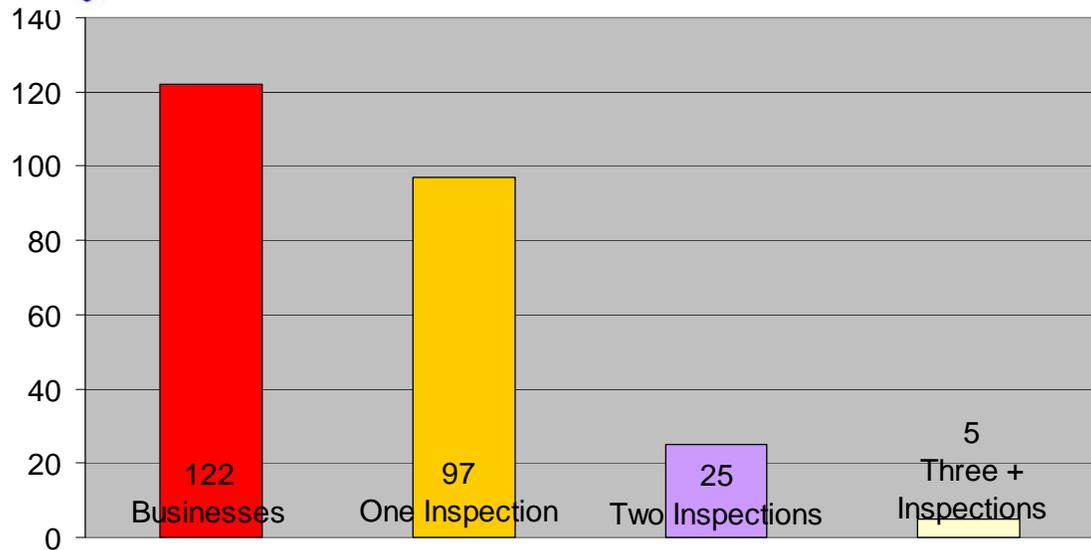




### 2013 Fire Safety Inspections



### 2013 Number of Inspections



# 2013 Explorers Pictorial Report





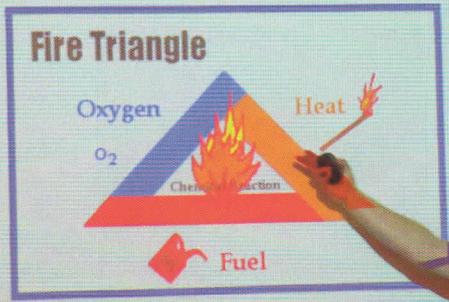
**EAST BETHEL FIRE  
EXPLORERS POST 3796**



Dan Berry instructing new recruits on SCBA



# The Fire Triangle



Fire Safety, at its most basic, is based upon the principle of keeping fuel sources and ignition sources separate.



Dan Meinen teaching the Explorers about the Fire Triangle, Tetrahedron and Extinguishers





Doug Doebbert showing the Explorers different ropes and knots.





Explorers getting a chance to experience the Oak Grove J5



Field trip to Rosenbauer



Mark Duchene teaching the Explorers pumping off the Rescue



Andrew Dotseth and Mike Howe instructing the Explorers in Search and Rescue.





Andrew Dotseth showing some Explorers how to properly fit a mask.



Mike Howe helping an Explorer change out his air bottle.





Paul Bermudez instructing the Explorers before they go into a house "filled with smoke".



Paul Bermudez showing the Explorers how to use Hydraulic Ventilation.





Brody Radenbaugh (Explorer graduate) came back to instruct the Explorers on how to pump with the grass rig.



Field trip to Rosenbauer. I think the Advisors had more fun looking at the trucks than the Explorers did.



Troy Lachinski and Chad Fish teaching the Explorers about ladders.



Troy Lachinski and Chad Fish instructing the Explorers on Hose Construction and Hose Rolls.





Wade Hoffman and Andrew Dotseth instructing the Explorers on Forcible Entry and tools.



Mark Prachar showing the Explorers how to take a blood pressure and pulse. Mark DuCharme teaching the Explorers about our Incident Command System.





Jimmy Rogers patiently waiting for the Explorers to be ready so that he can "light" the car on fire.



Mark Duchene instructing the Explorers on how to properly approach a car fire, Jimmy Rogers controls the fire from the side.





Rodney Sanow assists Explorers as they make it thru the entanglement maze. Gary Shultz (opposite page). I couldn't find a picture of him instructing but he's generally my go to guy for SCBA training with Explorers.





Shutterfly



8 E SoftCvr MC 2 20/W

16871324



**East Bethel Fire Department  
December 2013 Response Calls**

Incident Number	Incident Date	Alarm Time	Location	Incident Type
532	12/30/2013	14:51	20738 Tyler ST NE	EMS call
531	12/30/2013	09:07	3014 229 AVE	EMS call
530	12/28/2013	18:25	18164 Hwy 65 NE	EMS call
529	12/28/2013	15:48	Jackson & Viking NE	Motor vehicle accident
528	12/27/2013	20:49	18164 65 HWY NE	EMS call
527	12/26/2013	05:51	1150 216 AVE NE	EMS call
526	12/26/2013	05:10	20175 Frazer ST NE	EMS call
525	12/25/2013	17:37	18164 Hwy 65	EMS call
524	12/24/2013	22:04	20206 Frazer ST NE	EMS call
523	12/24/2013	09:09	23030 Erskine ST NE	EMS call
522	12/23/2013	05:56	19231 East Front BLVD	EMS call
521	12/22/2013	23:06	65 HWY NE & Viking	Motor vehicle accident
520	12/22/2013	14:29	18313 Lakeview Point DR NE	EMS call
519	12/22/2013	12:34	18164 HWY 65 NE	EMS call
518	12/21/2013	13:21	21853 Quincy ST	Fire Alarm
517	12/21/2013	10:29	65 HWY NE & 205 <sup>th</sup>	Motor vehicle accident
516	12/18/2013	22:32	2551 184 LN NE	EMS call
515	12/18/2013	17:44	18755 Greenbrook DR NE	EMS call
514	12/18/2013	17:41	3841 Edmar LN NE	EMS call
513	12/17/2013	17:46	22451 Tippecanoe ST NE	EMS call
512	12/13/2013	08:01	1046 181st LN NE	EMS call
511	12/11/2013	19:53	1728 208 LN NE	EMS call
510	12/10/2013	20:45	20881 Buchanan ST NE	EMS call
509	12/10/2013	14:48	18164 Hwy 65	EMS call
508	12/10/2013	06:39	21972 Van Buren ST	EMS call
507	12/09/2013	19:38	22451 Tippecanoe ST	EMS call
506	12/09/2013	08:52	Hwy 65 and 245 <sup>th</sup>	Motor vehicle accident
505	12/09/2013	05:41	18429 Lakeview Point DR	EMS call
504	12/08/2013	16:35	24355 65 HWY NE	EMS call
503	12/07/2013	15:45	4100 Viking BLVD	Motor vehicle accident
502	12/07/2013	09:54	19321 Lyete ST NE	EMS call
501	12/06/2013	16:09	22451 Tippecanoe ST NE	EMS call
500	12/06/2013	14:48	23611 Davenport ST NE	EMS call
499	12/06/2013	11:11	23558 Ulysses ST NE	EMS call
498	12/05/2013	17:39	24355 Hwy 65 NE	Fire Alarm
496	12/05/2013	13:04	19790 Dogwood ST NW	Mutual Aid – Oak Grove
497	12/05/2013	13:04	833 221 AVE NE	EMS call
495	12/05/2013	05:51	4225 233 LN NE	EMS call
494	12/05/2013	04:49	4798 236 LN NE	Service Call
493	12/04/2013	12:58	1234 219 AVE	EMS call
492	12/03/2013	21:30	Polk ST NE & Klondike	Motor vehicle accident
491	12/02/2013	07:11	Luan and 221 AVE NE	Motor vehicle accident
<b>Total</b>				<b>42</b>

**East Bethel Fire Department  
Type of Medical Calls**

**December, 2013**

Number of Medical Calls 31

<b>Type</b>	<b>Number</b>	<b>Transport by Ambulance</b>
Medical Complications	6	6
Short of Breath	4	3
Cardiac	6	6
Bleeding	0	0
Illness	6	6
Trauma	1	1
Assist	5	4
Other	3	2
Cancelled Medical Call	0	0
<b>Totals</b>	<b>31</b>	<b>28</b>

Notes:  
One patient DOA





# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 8.0 A-G

\*\*\*\*\*

**Agenda Item:**

Consent Agenda

\*\*\*\*\*

**Requested Action:**

Consider approving Consent Agenda as presented

\*\*\*\*\*

**Background Information:**

Item A

Bills/Claims

Item B

Meeting Minutes, January 8, 2014 Regular City Council

Meeting minutes from the January 8, 2014 Regular City Council Meeting are attached for your review and approval.

Item C

Meeting Minutes, September 25, 2013, City Council Special Meeting

Meeting minutes from the September 25, 2013 City Council Special Meeting are attached for your review and approval.

Item D

Meeting Minutes, September 25, 2013, City Council Work Meeting

Meeting minutes from the September 25, 2013 City Council Work Meeting are attached for your review and approval.

Item E

Meeting Minutes, November 21, 2013 Town Hall Meeting

Meeting minutes from the November 21, 2013 Town Hall Meeting are attached for your review and approval.

Item F

Set Local Board of Appeals and Equalization Meeting Date

Anoka County has advised the City that the Local Board of Appeals and Equalization (Board of Review) must meet between April 14 and May 5, 2014 to consider property valuation for taxes payable in 2015. Staff proposes that the Board of Review be scheduled on April 16, 2014 before the regularly scheduled Council meeting. The County requires an alternate be submitted and

Staff proposes that the alternate date be April 23, 2014 at 6:30 PM. Resolution 2014-02 sets that meeting date and time for the primary date for April 16, 2014.

Item G

Set Dates for Spring Recycling Days

Staff proposes that the dates for the Spring Recycling Day at the Ice Arena be scheduled for April 26, 2014 from 8 AM to 1 PM and the Coon Lake Beach Clean-up Day be scheduled for May 3, 2014 from 8 AM to noon. Both of these dates avoid conflicts with Easter and Mother's Day.

\*\*\*\*\*

**Fiscal Impact:**

As noted above.

\*\*\*\*\*

**Recommendation(s):**

Recommend approval of the Consent Agenda as presented.

\*\*\*\*\*

**City Council Action**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Vote Yes: \_\_\_\_\_

Vote No: \_\_\_\_\_

No Action Required: \_\_\_\_\_



**Payments for Council Approval January 22, 2014**

Bills to be Approved for Payment	\$157,625.28
Electronic Payroll Payments	\$27,293.28
Payroll City Council - January 15, 2014	\$1,786.91
Payroll Fire Department - January 15, 2014	\$7,283.90
Payroll City Staff - January 16, 2014	\$34,305.07
<b>Total to be Approved for Payment</b>	<b>\$228,294.44</b>

# City of East Bethel

January 22, 2014

## Payment Summary

Department	Description	Invoice	Vendor	Fund	Dept	Amount
2010A GO Water Utility Rev Bnd	Fiscal Agent s Fees	3571606	US Bank	310	31000	\$425.00
2010B GO Utility Revenue Bond	Fiscal Agent s Fees	3571607	US Bank	311	31100	\$425.00
2010C GO Bond	Fiscal Agent s Fees	3571605	US Bank	312	31200	\$425.00
Arena Operations	Bldgs/Facilities Repair/Maint	32943943	Trane U.S. Inc.	615	49851	\$910.00
Arena Operations	Motor Fuels	1079444615	Ferrellgas	615	49851	\$219.45
Arena Operations	Motor Fuels	1080072780	Ferrellgas	615	49851	\$190.59
Arena Operations	Professional Services Fees	65	Gibson's Management Company	615	49851	\$8,285.48
Arena Operations	Refuse Removal	630958	Walters Recycling, Inc.	615	49851	\$26.38
Arena Operations	Telephone	010114	CenturyLink	615	49851	\$118.28
Building Inspection	Auto/Misc Licensing Fees/Taxes	903638	DVS RENEWAL	101	42410	\$16.00
Building Inspection	Auto/Misc Licensing Fees/Taxes	929055	DVS RENEWAL	101	42410	\$16.00
Building Inspection	Conferences/Meetings	INV0376985	ICC	101	42410	\$140.00
Building Inspection	Conferences/Meetings	INV0376986	ICC	101	42410	\$140.00
Building Inspection	Electrical Permits	010114	Brian Nelson Inspection Svcs	101		\$1,179.00
Building Inspection	SAC Remittance	4th Qtr 13	Metropolitan Council	101		\$84,942.00
Building Inspection	Software Licensing	2014-0016	PermitWorks, LLC	101	42410	\$1,495.00
Building Inspection	Surcharge remittance	18666003051	MN Dept of Labor & Industry	101		\$1,383.72
Central Services/Supplies	Information Systems	218240	City of Roseville	101	48150	\$2,254.25
Central Services/Supplies	Information Systems	01 2014	Midcontinent Communications	101	48150	\$1,278.00
Central Services/Supplies	Legal Notices	47379	ECM Publishers, Inc.	101	48150	\$71.25
Central Services/Supplies	Legal Notices	62103	ECM Publishers, Inc.	101	48150	\$82.00
Central Services/Supplies	Legal Notices	62104	ECM Publishers, Inc.	101	48150	\$35.88
Central Services/Supplies	Office Equipment Rental	500-0342919- 000	Loffler Companies, Inc.	101	48150	\$2,391.01
Central Services/Supplies	Office Equipment Rental	574500	Metro Sales Inc.	101	48150	\$283.50
Central Services/Supplies	Office Equipment Rental	244905055	US Bank Equipment Finance	101	48150	\$269.50
Central Services/Supplies	Office Supplies	690941841001	Office Depot	101	48150	\$88.29
Central Services/Supplies	Office Supplies	010614	Wendy Warren	101	48150	\$24.48
Central Services/Supplies	Telephone	010114	CenturyLink	101	48150	\$243.85
Finance	Software Licensing	150865	Banyon Data Systems, Inc.	101	41520	\$1,590.00
Fire Department	Auto/Misc Licensing Fees/Taxes	903633	DVS RENEWAL	101	42210	\$16.00
Fire Department	Auto/Misc Licensing Fees/Taxes	903639	DVS RENEWAL	101	42210	\$16.00
Fire Department	Dues and Subscriptions	011014	MBFTE	101	42210	\$75.00
Fire Department	Dues and Subscriptions	2014	MN State Fire Chiefs Assoc.	101	42210	\$241.00
Fire Department	General Operating Supplies	48933	Menards - Forest Lake	101	42210	\$169.01
Fire Department	Professional Services Fees	204075	Swissphone	101	42210	\$68.53
Fire Department	Repairs/Maint Machinery/Equip	42614	Ancom Communications	101	42210	\$14.00
Fire Department	Repairs/Maint Machinery/Equip	42615	Ancom Communications	101	42210	\$119.00
Fire Department	Repairs/Maint Machinery/Equip	42617	Ancom Communications	101	42210	\$95.00
Fire Department	Repairs/Maint Machinery/Equip	42618	Ancom Communications	101	42210	\$95.00
Fire Department	Repairs/Maint Machinery/Equip	42619	Ancom Communications	101	42210	\$14.00
Fire Department	Repairs/Maint Machinery/Equip	42620	Ancom Communications	101	42210	\$109.00
Fire Department	Repairs/Maint Machinery/Equip	42621	Ancom Communications	101	42210	\$95.00
Fire Department	Repairs/Maint Machinery/Equip	42622	Ancom Communications	101	42210	\$95.00
Fire Department	Repairs/Maint Machinery/Equip	42623	Ancom Communications	101	42210	\$121.00
Fire Department	Repairs/Maint Machinery/Equip	9327700119	Grainger	101	42210	\$386.88

# City of East Bethel

January 22, 2014

## Payment Summary

Department	Description	Invoice	Vendor	Fund	Dept	Amount
Fire Department	Telephone	010114	CenturyLink	101	42210	\$58.10
Fire Department	Telephone	010114	CenturyLink	101	42210	\$62.53
Fire Department	Telephone	010114	CenturyLink	101	42210	\$178.95
Fire Department	Telephone	010114	CenturyLink	101	42210	\$120.48
General Govt Buildings/Plant	Bldgs/Facilities Repair/Maint	15007	GHP Enterprises, Inc.	101	41940	\$345.00
General Govt Buildings/Plant	Bldgs/Facilities Repair/Maint	455408-12-13	Premium Waters, Inc.	101	41940	\$19.00
General Govt Buildings/Plant	Bldgs/Facilities Repair/Maint	123290	Robert B. Hill Company	101	41940	\$18.00
Housing & Redevelopment Author	Conferences/Meetings	010314	Ehlers	230	23000	\$270.00
Legal	Legal Fees	12 2013	Eckberg, Lammers, Briggs,	101	41610	\$7,930.96
Legal	Legal Fees	132651 AJP	Eckberg, Lammers, Briggs,	101	41610	\$444.00
Legal	Legal Fees	133031	Eckberg, Lammers, Briggs,	101	41610	\$1,676.00
Mayor/City Council	Conferences/Meetings	194434	League of MN Cities	101	41110	\$315.00
Mayor/City Council	Dues and Subscriptions	2014	Mediation Services	101	41110	\$1,279.00
Park Capital Projects	Bldg/Facility Repair Supplies	46802	Menards - Forest Lake	407	40700	\$3,214.45
Park Maintenance	Auto/Misc Licensing Fees/Taxes	903637	DVS RENEWAL	101	43201	\$16.00
Park Maintenance	Clothing & Personal Equipment	1182100217	G&K Services - St. Paul	101	43201	\$18.21
Park Maintenance	Clothing & Personal Equipment	1182888808	G&K Services - St. Paul	101	43201	\$19.46
Park Maintenance	Commissions and Boards	2013	Bonnie Harvey	101	43201	\$120.00
Park Maintenance	Commissions and Boards	2013	Denise Lachinski	101	43201	\$180.00
Park Maintenance	Commissions and Boards	2013	Kenneth Langmade	101	43201	\$180.00
Park Maintenance	Commissions and Boards	2013	Sue Jefferson	101	43201	\$140.00
Park Maintenance	General Operating Supplies	362016267	BlueTarp Financial, Inc.	101	43201	\$103.85
Park Maintenance	General Operating Supplies	2695026	Dalco	101	43201	\$353.93
Park Maintenance	General Operating Supplies	2695968	Dalco	101	43201	\$388.36
Park Maintenance	General Operating Supplies	449934	Ham Lake Hardware	101	43201	\$46.99
Park Maintenance	Motor Vehicles Parts	1539-263547	O'Reilly Auto Stores Inc.	101	43201	\$115.80
Park Maintenance	Motor Vehicles Parts	8261	Plow World, Inc.	101	43201	\$101.20
Park Maintenance	Other Equipment Rentals	72322	Jimmy's Johnnys, Inc.	101	43201	\$16.99
Park Maintenance	Professional Services Fees	2013	Kermit Kirkevold	101	43201	\$100.00
Park Maintenance	Professional Services Fees	2013	Stacy Voelker	101	43201	\$140.00
Park Maintenance	Safety Supplies	8715	Corporate Connection	101	43201	\$460.11
Park Maintenance	Small Tools and Minor Equip	48522	Menards - Forest Lake	101	43201	\$83.45
Park Maintenance	Small Tools and Minor Equip	48527	Menards - Forest Lake	101	43201	\$225.32
Park Maintenance	Small Tools and Minor Equip	49158	Menards - Forest Lake	101	43201	\$41.66
Payroll	Insurance Premiums	5379976	Delta Dental	101		\$41.55
Payroll	Insurance Premiums	5379976	Delta Dental	101		\$41.55
Payroll	Insurance Premiums	5379976	Delta Dental	101		\$41.55
Payroll	Insurance Premiums	5379976	Delta Dental	101		\$827.95
Planning and Zoning	Legal Notices	47380	ECM Publishers, Inc.	101	41910	\$66.13
Planning and Zoning	Legal Notices	47381	ECM Publishers, Inc.	101	41910	\$71.25
Planning and Zoning	Legal Notices	47382	ECM Publishers, Inc.	101	41910	\$87.13
Planning and Zoning	Professional Services Fees	780	Flat Rock Geographics, LLC	101	41910	\$1,184.63
Police	Professional Services Fees	87026	Gopher State One-Call	101	42110	\$1.45
Police	Professional Services Fees	12 2013	Gratitude Farms	101	42110	\$816.56
Recycling Operations	General Operating Supplies	505562	Ver-Tech Inc.	226	43235	\$810.44

# City of East Bethel

January 22, 2014

## Payment Summary

Department	Description	Invoice	Vendor	Fund	Dept	Amount
Recycling Operations	Other Equipment Rentals	72322	Jimmy's Johnnys, Inc.	226	43235	\$16.99
Risk Management	Professional Services Fees	374835	Bearence Management Group	101	48140	\$6,500.00
Sewer Operations	Chemicals and Chem Products	3548040 RI	Hawkins, Inc	602	49451	\$90.00
Sewer Operations	Professional Services Fees	85170	Utility Consultants, Inc.	602	49451	\$437.00
Sewer Operations	Safety Supplies	81303058	Bound Tree Medical, LLC	602	49451	\$371.84
Street Maintenance	Auto/Misc Licensing Fees/Taxes	160534	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	184448	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	199791	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	199793	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	4719CGT	DVS RENEWAL	101	43220	\$21.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	916530	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	921031	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	923067	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	935174	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	937486	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Auto/Misc Licensing Fees/Taxes	937487	DVS RENEWAL	101	43220	\$16.00
Street Maintenance	Bldgs/Facilities Repair/Maint	37041	Aker Doors, Inc.	101	43220	\$1,500.00
Street Maintenance	Bldgs/Facilities Repair/Maint	1182100217	G&K Services - St. Paul	101	43220	\$9.17
Street Maintenance	Bldgs/Facilities Repair/Maint	1182888808	G&K Services - St. Paul	101	43220	\$5.70
Street Maintenance	Bldgs/Facilities Repair/Maint	455408-12-13	Premium Waters, Inc.	101	43220	\$19.00
Street Maintenance	Clothing & Personal Equipment	1182100217	G&K Services - St. Paul	101	43220	\$17.70
Street Maintenance	Clothing & Personal Equipment	1182888808	G&K Services - St. Paul	101	43220	\$18.92
Street Maintenance	Equipment Parts	H89545	H&L Mesabi	101	43220	\$755.66
Street Maintenance	General Operating Supplies	266269	Winnick Supply	101	43220	\$25.04
Street Maintenance	Motor Vehicles Parts	FP151787	Crysteel Truck Equipment	101	43220	\$1,006.70
Street Maintenance	Repairs/Maint Machinery/Equip	37269	Aker Doors, Inc.	101	43220	\$750.00
Street Maintenance	Safety Supplies	9329605993	Grainger	101	43220	\$164.78
Street Maintenance	Shop Supplies	1539-265661	O'Reilly Auto Stores Inc.	101	43220	\$71.87
Street Maintenance	Street Maint Materials	71082673	North American Salt Co.	101	43220	\$2,140.52
Street Maintenance	Street Maint Materials	71087735	North American Salt Co.	101	43220	\$6,356.74
Street Maintenance	Street Maint Materials	51749	Plaisted Companies, Inc.	101	43220	\$965.13
Street Maintenance	Street Maint Materials	51749	Plaisted Companies, Inc.	101	43220	\$1,700.01
Street Maintenance	Telephone	010114	CenturyLink	101	43220	\$70.52
Water Utility Operations	Telephone	010114	CenturyLink	651	49401	\$127.29
Water Utility Operations	Telephone	010114	CenturyLink	651	49401	\$65.99
Water Utility Operations	Telephone	010114	CenturyLink	601	49401	\$113.39
	Sales and Use Tax Remittance	4th Qtr 13	Minnesota Revenue	101		\$693.00
						<b>\$157,625.28</b>

# City of East Bethel

January 22, 2014

## Payment Summary

Department	Description	Invoice	Vendor	Fund	Dept	Amount
<b>Electronic Payroll Payments</b>						
Payroll	PERA					\$5,933.77
Payroll	Federal Withholding					\$5,704.35
Payroll	Medicare Withholding					\$1,776.66
Payroll	FICA Tax Withholding					\$7,596.86
Payroll	State Withholding					\$2,355.98
Payroll	MSRS/HCSP					\$3,925.66
						<b>\$27,293.28</b>

## EAST BETHEL CITY COUNCIL MEETING

January 8, 2014

The East Bethel City Council met on January 8, 2014 at 7:30 PM for their regular meeting at City Hall.

MEMBERS PRESENT:        Bob DeRoche                Ron Koller                Richard Lawrence  
   Heidi Moegerle            Tom Ronning

ALSO PRESENT:            Jack Davis, City Administrator  
   Mark Vierling, City Attorney

Call to Order        **The January 8 2014 City Council meeting was called to order by Mayor Lawrence at 7:30 PM.**

Adopt                **Lawrence made a motion to adopt the January 8, 2014 City Council agenda with the**  
Agenda                **addition of the supplemental payment list. Moegerle seconded; all in favor, motion**  
   **carries.**

Public Forum        Lawrence opened the Public Forum. He explained that the Public Forum is for items that are not on the agenda. If you have an item that is on the agenda, you will have to ask the person that is presiding over that item at that time to allow you to speak. So we have John Kysylyczyn.

John Kysylyczyn, "I am with the Anoka County Record. The legal newspaper is on your agenda at a later time, so would it be more appropriate to wait until then to speak? I would ask how you want to proceed?" Lawrence, "You will probably get better input if you wait." Kysylyczyn, "Okay, then I will do that."

Lawrence, "Harley Hanson, is this about the residency issue?" Harley Hanson, of "Actually it is about Happy New Year to these guys, okay? I do have a couple questions about things that have happened in past year or so. We had a branding name started with about a year or so ago. Where did that issue go?" Lawrence, "We really haven't fully developed that. It is with the EDA and that issue is still being worked on." Moegerle, "It is kind of at the bottom of the pile where there are other higher priorities than that." Hanson, "I am looking for the money aspect of this. How much money did we put up for this?" Lawrence, "Heidi, do you have that number?" Moegerle, "I don't think we put out money out for this. Are you talking about Ady Voltedge?" Hanson, "Yes." Lawrence, "What did we spend on Ady Voltedge?" Davis, "Approximately \$48,000."

Hanson, "I am trying to build a profit and expense column. I know we had some bad Council and administrators from the years past, but, how about the EDA. How much money did we put out for that?" Moegerle, "Since when?" Davis, "Last year's budget was \$133,000." Hanson, "And what column do we put that in, expenses or profit?" Davis, "Everything is related to an expense." Hanson, "I am looking for accountability for the City. We don't have money for Booster Days as I have heard yet. And I have had to, in the last couple years, go hunt for someone to sponsor it, which shouldn't happen."

Hanson, "And then the parks thing that was involved. I think I read that we have 300 acres to mow a week?" Davis, "That includes also public right-of-ways (ROW) on streets. Parks is about 1/2 of that." Hanson, "Okay, because I cut a little grass myself and I think we have

16 parks and I wondering if there is a legitimate answer for that. Because in our times that we can't do some things and we are having a little problem with money." Lawrence, "Some of the parks are being let to go back to more of a natural type of system because they are not being used. And we are tracking how much they are being used by how much trash is being left at the park. If we dump it once a year, it just isn't being used. So, those are being allowed to divert back to natural. Heidi, do you have more on that?" Hanson, "You can see where I am going with the 300 acres a week to cut. I was a farm boy; I know what 300 acres is to cut. I couldn't do it in a year. There is a trip to the parks to do. And, I am trying to put it in a profit and expense. And I don't know how many people occupy the parks and I think some of this information should come out."

"I will move on. This one hurts me. On January 2<sup>nd</sup>, on the corner of Highway 65 and 221<sup>st</sup> we had four Anoka County dump trucks, four pickups, one motor grader, one wheel loader with a blower, one bobcat and some flagman, all to remove that little bit of snow that we complained about a year or two ago. I am uncomfortable, because I think as a City we dropped the ball because we had a petition and most of the reason for the petition was where are we going to put the snow? And you say, "That is a county problem." Well, that is my tax dollars too. We have to run this place like a little business. And, I have put in my two minutes. I would like to put this on file that I am putting a little complaint on spending and it mostly bothers me because we don't have money for Booster Days. And, I am not going to put my own money in for that."

Lawrence, "Is there any feedback?" There was none.

Lawrence, "We have Dan Butler and he wants to talk about the residency issue. You want to wait until it is on the agenda?" Mr. Butler indicated that would be acceptable.

There were no additional comments so the Public Forum was closed.

Mayor's  
Residency  
Determination

Lawrence, "At this time, I am going to have Heidi take over as Acting Mayor to reside over that proceeding."

Davis, "The question of the residency of Mayor Lawrence was discussed in lengthy detail at the December 18, 2013 City Council meeting. There was no resolution on this subject and the matter was tabled until January 8, 2014. At this time I would like the City Attorney to describe the process that this matter could be reconsidered should the Council choose to do so?"

Mark Vierling, City Attorney, "As a result of the actions taken at the December 18, 2013 City Council meeting, which were basically two motions on either side of the issue, both of which failed, and then a motion to table until this evening, for this matter to be before this Council the proper procedure at this time would be for either one of the Council people on the side of the prevailing issue, which is those that succeeded in the motion that failed to bring a motion to reconsider the matter if either of them wishes to do so. Once that motion is made and seconded, the motion to reconsider would be debatable and then a vote is taken. If a vote is taken and on a motion to reconsider that passes, the item to be reconsidered immediately comes on the table and then would be subject to a vote."

"So, for example, (not picking either side of the issue) last meeting Council Member Moegerle made a motion to declare the Mayor did have proper residency in the City (and I am paraphrasing) and Council Member Koller seconded, that motion failed. If there is a

motion to reconsider on that motion, it would have to be made by Council Members Ronning or DeRoche, because they technically prevailed on that issue. If they make a motion to do that and the motion passes, after debate, then the Moegerle motion would immediately come on the table for vote. The same would be true of the other motion made by Council Member DeRoche at that time, seconded by Council Member Ronning to declare a vacancy in the seat of the Mayor. That is the process we will follow for this evening. If for any reason it does not get resolved this evening then we can certainly take a look at other protocols that will have to be addressed to address the issue as we go forward.”

Moegerle, “Mr. Butler, we will hear from you before we start.”

Dan Butler of 20332 Austin Street NE, “I just want to urge the Council to bring the motions up so this issue gets resolved tonight. Whatever side it prevailed on, how the attorney laid it out to look at it tonight, I urge you to bring it up. Thank you.”

Pat Schwartswald of 4516 Fawn Lake Drive NE, “I wasn’t at the December 18<sup>th</sup> meeting. Could you clarify the two Council Members that motioned it and seconded it, when it was declared residency in the City of East Bethel?” Moegerle, “Are you asking the ones that challenged or supported residency?” Schwartswald, “The ones that supported.” Moegerle, “And your question is why?” Schwartswald, “I would like to know, does he still live in East Bethel?” Moegerle, “Um, the question is intent and contacts within the City of East Bethel. The question is currently he is not sleeping in East Bethel, he still has (I am sure he will discuss this), but on December 18 he indicated that he has a mobile home he will be living in when the weather clears and he still has a post office box in East Bethel, and those kinds of things. So we are trying to determine is that significant intent and contacts for him to be a resident due to his current circumstances.” Schwartswald, “But you do have a residency, you are living in East Bethel?” Lawrence, “East Bethel, yes.”

**Koller made a motion to reconsider the motion by Council Member DeRoche to declare a vacancy of the Mayors seat. DeRoche seconded.**

DeRoche, “There was a rather intense debate on December 18<sup>th</sup>. If anyone has watched the meeting, there was a lot of emotion and there was fact. Since that time I have been accused of spearheading and putting a bull’s-eye on Richard and all kinds of other things. But, as all of the Council Members know up here, if this information comes to them about whether someone up here lives here or not, it is their obligation to bring it up. And that is exactly what I did on the 18<sup>th</sup>; I didn’t accuse anybody or anything. I brought it up, are you a resident or aren’t you. And from there the conversation got pretty blown out of proportion, there was a lot of emotion, a lot of innuendoes, whatever. But, the fact of the matter is, does he live here? I have done a lot of research and looked it up and a post office box does not qualify as a resident.”

“One thing I did do is I watched the St. Francis City Council meeting from December 2, 2013. For those of you that haven’t seen that, it dealt with the same situation, only it was a Council person. He was renting a room in St. Francis, but spending all his time in Zimmerman. When that came before Council one of the first things I noticed is it wasn’t contentious, there wasn’t yelling and screaming, it was very fact based, do you live there, do you live here, what is going on here. End of the story the gentleman resigned. Because it was determined that according to Minnesota Statute and the League of Minnesota Cities that once you leave the residence in the City, County or State, that the seat is to be vacated. Now, there are four people up here that have to make this decision. To be honest with you,

it is probably the hardest thing I have done since I have been in office. Because Richard, Heidi and I all came in at the same time. And there have been a lot of issues that have gone on. My problem is I am honest and upfront. I have had more e-mails in the last three weeks than I have had in three years time. One of the first questions I am asked is, "Why were you the one to bring it up? Why didn't anyone else bring it up?" Good question and up until I received an e-mail back from Richard, I didn't know, maybe he still does."

Moegerle, "Can we get to the substance of the allegations?" DeRoche, "There are no allegations here Heidi. Just let me talk, you will have your chance." Moegerle, "This isn't about the history, this is about the facts. We are here on the issue of residency. You have gone over the history of December 18<sup>th</sup>. Can we talk about the facts of the allegations?" DeRoche, "This is the problem, you like to convolute things. There are some people here that maybe they weren't here 18<sup>th</sup> and maybe they don't have the facts." Ronning, "I personally would like to support that there is reason to have a relevant conversation to support. Because not everyone has been involved with things and hopefully this answers some of their questions about these things. Pardon me for interrupting, but, I think you should allow this." DeRoche, "Seeing how it is getting a little heated already, I will cut it short. In my mind it doesn't meet the residency."

Moegerle, "Mark, since we are talking about history, can you go over the history with regard to contacts with the City. I think that there were issues of intent and what are the other issues that we will need to consider under the law with regards to issues of residency?"

Vierling, "As I indicated last time in the memo we sent to the Council, residency is a fact driven issue. Certainly everyone understands and expects physical presence within the community in terms of living status. There are however, times and occasions where a Council Member in an elected office for a brief or interim time cannot live in the area because of something that prevents that. The law does allow an analysis if they intend to live in the community, whether or not their residency; their physical presence has been interrupted by some force beyond their means. And, what contacts do they have in the community to make it credible that they both intend to reside there and intend to return within short order. These are facts the Council has to weigh. The Council is the final arbiter of its qualifications and to determine residency relative to its members. And it is a fact driven issue that the Council needs to review."

Moegerle, "In regards to Minnesota Statute 200.03 Determination of Residence, how does that apply to this situation?" Vierling, "That deals with the voting aspects of it. The Supreme Court has already ruled on that issue in terms of it certainly is relevant in terms of determining voting qualifications in the state. They specifically called out 23 and 231 to determine that although there are some factors that the Council may want to consider in that. The legislator did not establish either of those statutes as authority to determine residency of an elected official. Had they wished to do so, they would have certainly done so. They may be reviewed, but they are not determinative, nor are they binding on the issue of residency of an elected official."

Moegerle, "Because I noted that in subsection b. it says, "An individual does not lose residency if the individual leaves home to live temporarily in another state or precinct. So that would seem to apply." Vierling, "Those are voting statutes. And quite frankly, the decisions of the Supreme Court go back to early 2000's and residence of elected officials is something that probably the legislature has wanted to stay away from." Moegerle, "I can imagine. Richard, do you have any responses?"

Lawrence, “Yes, Bob mentioned why did he bring it forward. If he had done what he was supposed to be done when I gave him the information he was supposed to give it to Jack and Jack would have put it on the agenda. That is the route that we are supposed to be doing instead of just bringing it on in. That way we can clearly get all the information before we make a comment or question. But, as regards to I looked up some of the statutes from the Supreme Court and I didn’t find much that talked about residency that discussion, I couldn’t find what you had sent me on the link. I do have some paperwork for you. This statute is the statute that Heidi was referring to, or one of the ones, the other one. Are we discussing residency, or occupancy? Those are two completely separate items and I don’t see any correlation on the two. Residency comes up when people are (I can’t recall exactly and I can’t see it very well and I left my glasses in the house or maybe in the car). I have another one for you and this is the one that Heidi was referring to and the important part of this one is this is the one that Mark said is voting residency. However, it talks about being a resident; it doesn’t say whether you are a Mayor or whatever. And when we read this it talks about the intent to return. And, so far I have been Mayor for three years, and I continue to do the job as Mayor. In fact, I get calls every now and then from different people. And I respond to their needs. In fact, I have one for you Jack. I got a call about why we are plowing a dead end road with no houses on it; I will talk to you Jack about it later. So doing the job of Mayor is something we are continuing on. It is something the City is not losing any aspect of the requirements, the meetings are attended, and these are things that are required of the Mayor and being done.”

“One more final handout I have is the license application change. I was told I have to get that taken care of which I did. It states I am a resident of the City of East Bethel. Therefore there are some of the issues that were brought up were, a Mayor that is not in the City, when is he going to return or is he going to return. As any elected official, that would be the question. Facts are I am not really gone. I am out of the City, but if Jack calls I can be here in 15 to 20 minutes tops (if I can get away from work). I do work, but those are issues we work around. I am doing the job required of Mayor. With that in mind, I don’t know how much more you need for residency of someone that is willing to do the job and also doing the job as required of the Mayor. I never stopped doing the job. The fact that I have established residency, I have changed my driver’s license, it would be illegal to do that if I didn’t live there. You can’t dispute that. Some of the issues I have brought forward, all fact based from the City. Oh, there is one more. I got a message from Burt Black, Minnesota Secretary of State’s Office and I told him my questions and I told him my questions. He said they would not get involved in that question, but he did cite the exact same statutes that we have listed as far as residency proof. And since part of the proof of residency is intent to return, I have established that and part of residency is being able to do the job and I have established that.”

Moegerle, “I have some questions on these documents you have provided. We talked about 200.31b which is an individual does not lose residence if they leave temporarily. Have you ever intended to make your home anywhere else other than East Bethel?” Lawrence, “No, you are stuck with me.” Moegerle, “Sub. f. says Except as Otherwise Provided. An individual is located in the precinct where the individual’s family lives, unless the individual’s family lives in a precinct only temporarily. Where are you living and is that permanent or temporary?” Lawrence, “It is temporary.” Moegerle, “How long is temporary?” DeRoche, “This is kind of like a trial.” Lawrence, “If we were discussing this two months from now, we wouldn’t be discussing anything because I would be living in the City. That is why we need to take care of it now.” Moegerle, “It says in h. The residence of

a single individual is in the precinct where a single individual lives and usually sleeps. That sort of counteracts what you are saying. However, i. says, The mere intention to acquire a new residence is not sufficient unless the individual moves to that location. Moving to a new location is not sufficient to acquire a new residence unless the individual intends to remain there. So we get back to the intention again. And then you have given us this document, (which I have seen for the first time today) from Mr. Black. It says that if a person moves temporarily from a location from which they will return at a definite time, retains their residence for voting purposes at the prior address from which they are temporarily absent. The temporary address at another location does not confer residency if such a definite term is contemplated.”

DeRoche, “For the record, Richard you made the comment that when I received the e-mail that I should have e-mailed it to Jack so I could get it put on the agenda. And, that is exactly what happened. I was told you were going to address this at the beginning of the last meeting, when the agenda was going to be adopted. And we had the Pledge of Allegiance, and then when the Agenda was going to be adopted I said, “No we need to address this because this question has to be on here.” So if you are going to be stating things, state facts.” Lawrence, “I did state fact; it was supposed to be on the agenda. I talked to Jack; it was supposed to be on the beginning of the agenda, first thing.” Moegerle, “Do you want to respond Jack?” Jack Davis, City Administrator, “Richard and I had a conversation. This came out after the agenda had already been sent out. And I recommended that he add this as an agenda item and get out in front of this issue. It was too late to get it on the last agenda, but it was recommended that it be added to the agenda that is why it wasn’t included in the packet.”

DeRoche, “Next question I have is this license change is date December 31<sup>st</sup>. Part of the problem I have is it is kind of a deception thing. That is the problem here when facts are coming out, people get upset and at the last meeting, this hadn’t been done?” Lawrence, “It is done now and it is legal, correct? Sharon, has your license been changed?” Sharon Lawrence, “Yes.” Lawrence, “Have you received it?” Sharon Lawrence, “I haven’t gone over there to pick it up yet.” Lawrence, “She has already put hers in and is waiting to get it back.” DeRoche, “That wasn’t my question. Back last February, you knew your residence may change.” Lawrence, “No.” DeRoche, “Someone sent it to me that it was posted in the Anoka County Union that there was a sheriff’s sale on your home, it was in there twice.” Lawrence, “Right that does not mean you are losing your home.” DeRoche, “Absolutely. It does mean the possibility was there. My question to you even after the e-mail was, why all this time and until I brought the question up, and I am the bad guy. When we find something out, we are supposed to bring it up. Because I am doing what I am supposed to do. No one had made any accusations. My question was why didn’t this come forward sooner and now that I brought it forward, I put a bulls-eye on you. And, I was told you were a snowbird, yes there are people that live in East Bethel and they travel out of state and they are snowbirds, but they don’t hold public office. I told people why didn’t this come forward sooner. There are people that live here and travel out of state but they don’t hold office. When did you intend on telling people that you were living in Isanti, if ever.”

Lawrence, “Jack and I had just discussed it. I looked for it to be on the agenda, it wasn’t on the first part, but, Jack and I had gone over it. The attorney had gone over it with Jack. And it was being brought up.” DeRoche, “In December Richard.” Lawrence, “What did I do before that?” DeRoche, “I have no idea Richard.” Lawrence, “I was in the hospital with heart surgery.” DeRoche, “Everything has been put that this happened after your heart surgery. I don’t agree with that and I am not going to go into your personal life. But

somebody must have because it was in the paper and they didn't get that from me. There are four people up here that are going to decide this. In my mind I would have resigned. If I didn't live here, I would have resigned." Lawrence, "I do live here Bob, I have a residence."

Moegerle, "Here is the question I have, I understand your point, it is occupancy and where is he sleeping. We have heard time and again from our attorney that there is intent to return. What we have is he has the trailer over at Joyce's as Sharon stated. And, as Mr. Koller stated at the last meeting, he has a friend, that has lived in a trailer for ten years and that is his residence. If that is his intention and it has always been to be an East Bethel resident, then what is there to disclose since intent is such a large portion of determining residency?" DeRoche, "Are you asking me that question?" Moegerle, "Yes, I am." DeRoche, "To me having an RV in a park doesn't necessarily mean that is where you intend to live. What it means is I may go there and stay a couple weekends." Moegerle, "So you are saying when he says I will be living there that is not believable and trustworthy?" DeRoche, "What he said if you go back to the minutes was he was going to live where he is until March and then stay in the RV Park until October. It doesn't open until May. And, let's get back to intent, it is in the minutes and in the e-mail that when I asked about his residency he said, "I have looked around and I can't find anything under \$2,000 a month and I am not going to pay that. Out of curiosity, I along with some other people went on Craigslist and for rent in East Bethel a beautiful three bedroom home, big shop, \$1,350 a month. Along with two other ones. And if you go out you will still find it. In my mind, when someone says I am not a resident and I am not looking around, to me that says they are not coming here. Moegerle, "At some point he had to move out of his house. Were those houses on Craigslist listed back when he was moving now, were they listed back then? Because I don't know what that date is when he had to be out, I don't know if we even know that date."

Ronning, "One thing that didn't come out as far as intent, if you had a home fire and it is not occupiable, and you intend to rebuild that is a definable intent." Vierling, "That was the example I gave." Ronning, "We had a discussion about people living in RVs and they are living in RVs. The intent piece got a little too much attention. What we are directed to do is look at what the law says. It says doesn't say intent, it says inhabit. It doesn't say residence, it says inhabit only." Moegerle, "Where are you looking at?" Ronning, "The 2013 Minnesota Statutes 351.02 the incumbent's ceasing to be an inhabitant of the state, or, if the office is local, of the district, county or city for which the incumbent was elected or appointed, or within which the duties of the office are required to be discharged. I was curious to see what the history of this was. And to my knowledge this law was enacted April 18, 1905, to be effective March 1, 1906. And the requirement was, him ceasing to be an inhabitant of the state, or if the office is local, of the district, county or city for which the incumbent was elected or appointed, or within which the duties of the office are required to be discharged. That is the eligibility. It was also in 1927 legislature, also in the 1940 or 1947, 1971, 1973, 1986, the only change throughout that time was the gender portion was removed. And the defining factor is going to be inhabitant. I agree with Bob, this is not easy. Richard, and Bob and Heidi came in here to try and fix things and things were damaged too much before they go here."

Ronning, "But, the fact remains, if this question had not came up at the last meeting, none of this would have been talked about now. I asked Richard, would you have brought this forward?" Lawrence, "Yes, I would have brought this forward." Ronning, "How many months didn't you? Your surgery was September 5<sup>th</sup>." Lawrence, "Recovery is three months." Ronning, "I know after surgery you can pick up the phone and dial? If you are claiming disability, what is the disability? You were at the meeting in October, the first

meeting and the second meeting and the one after that, correct?" Lawrence, "I don't know, I would have to look." Ronning, "These guys came in to do a good job. I don't personally think Richard has a nasty bone in his body. I do think that we don't have the freedom to look at options. I do think the legislature enacted a particular condition that it is an inhabitant. If we change that, we are changing the law and none of us have that authority."

Moegerle, "I have a follow-up, Bob brought this up at the last meeting, the issue of precedent. This is the analogy of the snowbird. We have an appointed resident that is a snowbird, currently in Florida. When he applied for his position, he indicated he was a snowbird, would always be gone from December to May. He is not sleeping here, he is not occupying East Bethel. So, how does what you are proposing apply to Richard, apply to his position? Because he is not occupying, he has an intent to return." Ronning, "Is he an elected person?" Moegerle, "He is an appointed person." Ronning, "The answer is no. The law deals with elected persons inhabiting." Moegerle, "But why would there be a difference for an appointed person?" Ronning, "You will have to find it in the law." Moegerle, "We already know the law is vague." Ronning, "It is not vague, there is nothing vague about it." Lawrence, "The law also talks about inhabitants and residents. Mr. Vierling talks about a house fire and intent to return. It is kind of an embellishment on his part to be stating that would be the only reason why you would do that. The law just says what intent to return is, it isn't any reason why you left."

Moegerle, "Mr. Butler has been very patient." Dan Butler, "I showed this Affidavit of Publication of Postponement of Foreclosure to the City Attorney, Mark Vierling. It is a record that I pulled from the Anoka County Records. I ask that the City Attorney verify that this would be the format that they would reproduce that for someone." Vierling, "Yes." Butler, "And what it states is on January 16, 2013. Basically it states that you and Sharon were willing to, well, will you read it Mr. Vierling?" Vierling, "The document I have been handed is a Affidavit of Postponement of Foreclosure, self-drafted by Sharon Lawrence, notarized by Melissa Tomes. Paragraph 3, which refers back to the owners, Mr. and Mrs. Lawrence and that they have elected to shorten any redemption period from any foreclosure sale of the property into five weeks in exchange for the postponement of the foreclosure sale for five months. It is signed by Richard and Sharon Lawrence on January 16, 2013."

Butler, "So, I know that intent is part of this conversation, versus where you actually live. But, if you intended to resign in the City of East Bethel, you had from January 16, 2013 to whenever in order to secure that residence in East Bethel. I, like Bob, went on Craigslist and found a reasonable place in East Bethel for \$750, one bedroom, one bathroom is available as of January 6<sup>th</sup>. The intent part of this is open to conjecture by everybody. And if you want to review that document, you can certainly go to the county courthouse and get it."

Lawrence, "Can you tell me when the sheriff's sale actually happened?" Butler, "Can you? Tell me." Lawrence, "I am not sure?" Butler, "August 30<sup>th</sup>." Lawrence, "And why was that so long from January to August?" Butler, "I have no idea, you would have to talk to the bank." Lawrence, "Because the bank kept saying, let's do that, let's do this." Butler, "I am not here to discuss that." Lawrence, "You are making a statement saying that it's a done deal back in January when it is not true." Butler, "I didn't sign that document Richard, you did. I don't know if that is your signature or not." Lawrence, "You are not listening to what I said, if the actual foreclosure wasn't until when? August 30<sup>th</sup>, that is a long time from August to January. You made the perception that it was done in January."

Butler, "You knew the foreclosure was coming down the road based on what you signed on

January 16<sup>th</sup>.” Lawrence, “No.” Butler, “If you did, you didn’t.” Lawrence, “The bank kept saying they were going to resolve the issue.” Butler, “But you asked for a five week extension on a shortened redemption?” Lawrence, “Well, if you have never been through the process you probably wouldn’t understand it.” Butler, “I understand a lot, I am a business man, I am a homeowner in East Bethel. I have lived here for over 18 years.” Lawrence, “Have you been through foreclosure?” Butler, “I have not.” Lawrence, “Well then you wouldn’t understand. Because they keep saying, let’s do this and let’s do that. And they never do it. They say they are doing it and you get a date all set up and they never show up. They turn around and say, “No, we have changed our mind.”

Butler, “The contingency on your intent was to not reside here? Or to reside here?” Lawrence, “I reside here. I have residency. You may not appreciate or like where I live but that is not a requirement to be Mayor, to like where I live.” Butler, “These are fact based issues that the attorney said we needed to decide on so I will leave it at that.” Moegerle, “I would like to ask a question. Has anybody got any documentation from Craigslist that there were homes available at the relevant time period?” Butler, “You can go on Craigslist right now.” Moegerle, “Not now, but when he was looking to move. I understand now there is, but what about when he was looking to move?” Butler, “If he would have established residency between the 18<sup>th</sup> of December and the 8<sup>th</sup> of January, this would be a moot point. Correct Councilor?” Moegerle, “Is it free to move, or is there a cost to move?” Butler, “If your intent is you don’t have the money and you can’t live in East Bethel based on your economic circumstances, regardless of how much you might want to live here. I might want to quit smoking cigarettes tomorrow, but I just bought three cartons, what is my intent.”

Ronning, “I wasn’t done. This driver’s license thing. At the last meeting, I asked about your driver’s license and Richard said that Sharon had done hers already and he was going to do his. I don’t think you had enough time. And nobody except God and Richard have the luxury of knowing what is in his mind. But, we are expected to obey the law. There is no intent mentioned in the law. The intent example that was given was a Supreme Court decision. I went back and read it and the guy in question had moved his residency into a district to be eligible to run. The people occupying the apartment didn’t leave at the time, so he couldn’t occupy that place. However, he did occupy a different room in the building, he received mail in the building and he physically resided there. That is completely different. When we look at residency for snowbird that is where they live, not where they can’t live. I didn’t expect it to be this easy. I am still obligated to the law.” Moegerle, “Richard did you file a temporary change of address form?” Lawrence, “I don’t know, Sharon?” Ronning, “Could you explain what the address is and where?” Lawrence, “It is on the sheet there.” Ronning, “Do you know the address Jack?” Davis, “It is 4126 Viking Boulevard NE.”

Brian Bezanson of 22337 Quincy Street NE, “I pulled my tablet out of my pocket and logged on to Craigslist and they only have ads on there for so long and the last ad was for the 26<sup>th</sup> of November. What I would like to say is not fact it is strictly opinion. You all know I spent two terms up there. And it is hard, and I respect Bob for bringing this up, kudos to you. The thing is, you are required by your duty and obligation to the people to respond to at a higher level of ethics than the average citizen would. Just like in my mind, the employees here have to act with a higher level of conscious and accountability. As a superintendent for a contractor, I could take the bobcat home and grade my driveway. If an East Bethel employee takes it home and grades his driveway that is not acceptable. That is about as clear of an example I can make from an employee standpoint. To me it is about public trust. The public loses their trust in you as individuals. You have failed us.”

Ronning, "I was asking specifically about the address. Where is the address and when was the last time you were in it?" Lawrence, "Here you go, you got a copy of that earlier." Ronning, "Yes, but where is it? Can't you explain where it is?" Lawrence, "It is right near the boat launch on Coon Lake." DeRoche, "Right near Breezy Point. It is Norquist Campground." Ronning, "Have you been in there since the snow?" Lawrence, "No." Ronning, "And that goes back to when?" Lawrence, "Well when did we get snow?" Ronning, "I am not certain. The point is." Lawrence, "The point is if we were discussing this in two months, we wouldn't be discussing this." DeRoche, "Can I call the question?" Moegerle, "I have a few more points, but, I think we are getting there. Mark, Mr. Ronning has said the law says nothing about intent. Is that true? I thought I heard you discussing intent." Vierling, "It is a factor." Moegerle, "And that is a part of the law?" Vierling, "In my opinion, yes, it is."

Moegerle, "Ron, questions?" Koller, "I am the one that at the last meeting brought up the snowbird issue. I have a friend that lives year-round in a camper. His camper is completely winterized and it has water and sewer and he lives in it year-round. It is livable. Most campgrounds open in May and close in October. So, next winter you will have to move out again." Lawrence, "Just because they don't open until May doesn't mean we can't get in." Koller, "Do you have running water to your camper?" Lawrence, "I don't need to. I have, well I can't count the number of friends that have a camper up in Pathfinder Village that have no running water and no sewer service whatsoever. They have navigated just fine." Koller, "They have community bathrooms there." Lawrence, "I do have a bathroom there, it isn't much, but it is a bathroom." Moegerle, "What happens next October when it gets cold, what is your intent? I am looking for a plan." Lawrence, "I don't have a plan. Worse case we move out and wait for it to get warm. These places these gentleman have found, that is great. But the first thing I would ask is what is the heating bill. If you are looking at rent at \$400, but then the heating bill is \$500 that is too much. And, they get mad if you don't pay the utilities. So my question is what do the utilities cost that is all part of the bill. You can't just rent and not pay the utilities, they get real upset." Ronning, "I speak to what was in anyone's mind, but it is reasonable to think that they were responding to, "I am not going to pay \$2,000 a month. \$750 and \$500 heat wouldn't be \$2,000, it would be \$1,250." Lawrence, "We don't even know if it is in East Bethel. I know, you click on these and they say they are in East Bethel but then they are in Ham Lake or other places." Ronning, "So if they are closed in October, that is going to be October, November, December, January, February, March, April and May, that is seven months of no residence. And five months of being in there." Lawrence, "You didn't listen to what I said." Ronning, "You said you didn't go in when the snow was on the ground. Is the gate locked?" Lawrence, "I can get in." DeRoche, "This is becoming redundant, and that is why I called the question. I would request this young lady be allowed to speak and then we call the question."

Kathy Coval of 4482 Fawn Lake Road NE, "I am a taxpayer and I have lived in the City since 1999. And I do sympathize with your situation, my son and his wife lost their home to foreclosure and I have a sister-in-law who is fighting it in the City of Minneapolis right now. The Occupy people are helping her. I understand your plight and the fight and I know what the banks do. But my issue is I wouldn't have known about this until my son called me, he saw it in the Minneapolis paper. I mentioned that I pay taxes. I don't know if you are paying taxes, but I know that in your position you are making decisions about my property taxes. And, I think that is an issue for all of us here. That same son and daughter-in-law tried to live in an RV and they made it one night and they had done a lot of work on it. So, I can appreciate that is not an option in Minnesota even under the best of circumstances. But, the taxes issue is. Part of the reason I am here tonight is my property was affected by the

high voltage power lines. And, the change that the Planning Commission made in that route. It seemed very arbitrary and I want to make sure this is done on fact and law.”

Lawrence, “As far as paying taxes, I will be pay rent to this place, which pays City taxes. Although Bob DeRoche does not pay taxes. At all.” DeRoche, “Would you like to elaborate on that Richard? Because this has been brought up before.” Lawrence, “Go ahead and explain it. It’s legit.” DeRoche, “I will explain it. In 2008 the Governor of Minnesota signed a bill that if you are a 100% disabled veteran a certain amount of housing, or house payment or what the value of it is would be waived. And this is the second time now that as a veteran I am being attacked. And, I have no qualms about that. Because in the letter it says, “This is the least that the State of Minnesota can do for you.” Richard, did you serve?” Lawrence, “Nope, I didn’t serve. However, I do support the troops that I know of and I do a lot of support work for the troops. And, I am not saying you are not deserving of it, I am just saying this lady is talking about paying taxes.” Ronning, “You are talking apples to oranges. Bob is a military veteran with service related conditions and you are not in the military, you don’t have that restriction, you don’t have that opportunity. There is no comparison to what you are talking about and his. None.” Lawrence, “I am still paying taxes through my rent.” Moegerle, “The question that came up while you were talking was to choice of housing. Were you limited in your housing choices because of pet ownership?” Lawrence, “Well that is an issue.” Moegerle, “Did that make it more difficult?” Lawrence, “It is more difficult. But, the real issue is stairs and such as that.” Ronning, “I don’t see anything about pets in the law.” Moegerle, “It is about available housing. Health conditions and pets, some things they can’t rent because of other reasons and I want to look at those issues too.” **DeRoche called the question. Ronning seconded.** DeRoche asked for a roll call. **The vote is to call the question. DeRoche, aye; Koller, aye; Moegerle, aye; Ronning, aye; Lawrence, abstained; motion carries.**

**The vote is to declare the seat of the Mayor vacant. Roll Call vote. DeRoche, aye; Koller, aye; Moegerle, nay; Ronning, aye; motion carries.** Moegerle, “A vacancy has been declared”

**DeRoche made a motion to amend the agenda to add 6.0 A Fill the Vacant Mayor’s Seat. Koller seconded. DeRoche, Koller and Ronning, aye; Moegerle, nay; motion carries.**

Public  
Hearing for  
Liquor  
License –  
Route 65  
Discount  
Liquors

Davis explained that staff is recommending that Council conduct a public hearing to take comments from the public regarding an Off Sale Liquor License for Slaw Industries Inc. dba: Route 65 Discount Liquors located at 18453 Highway 65 NE, East Bethel, MN 55011 as required by East Bethel City Code, Article III, Intoxicating Liquors, Section 6-55. This notice was also published in the Anoka County Union.

The process should be that the Acting Mayor opens the Public Hearing and invites members of the audience to step forward and provide comments.

Moegerle opened the public hearing for Route 65 Discount Liquor.

Brad Slawson of Route 65 Discount Liquors, “I am here to ask approval to open a liquor store at 18453 Highway 65 NE. I own the restaurant/bar two doors down and I think it is a good fit for the community, and I am looking forward to a yes vote tonight.” Moegerle, “Does East Bethel have a limit on liquor licenses?” Vierling, “All City’s do.” Moegerle, “How many would we have at this point?” Vierling, “It is on-sale only.” DeRoche, “That is

the old Black Bear building, correct?” Slawson, “Yes, it has been closed for about seven months.” Moegerle, “On your application, in our packet under number 4, name and owner of building you list a Mr. Osborne. I found that it is in fact owned by Osborne Development, Inc. Is this a distinction that should be so listed?” Vierling, “The application is not jurisdictional. It can be modified at any time. I assume you are renting?” Slawson, “That is correct.” Vierling, “Actually, I am sure Council person Moegerle check the county website. And, the Anoka County website is only updated once a year. So, it is not inline with the recorder’s office which is the official record of ownership anyways. I am sure the applicant filled this out the best knew how and that is fine.” Moegerle closed the public hearing.

**DeRoche made a motion to approve the Off-Sale Liquor License for Slaw Industries, Inc., dba: Route 65 Discount Liquors at 18453 Highway 65 NE, East Bethel, MN 55011 contingent on a certificate of liquor liability be provided and approval of the State Commissioner of Public Safety. Koller seconded; all in favor, motion carries.**

Mayor’s Seat

DeRoche, “There has been a vacancy created in the Mayors spot. By law the Council can fill that spot.”

**Ronning made a motion to appoint Robert DeRoche Jr. to the position of Mayor for the City of East Bethel for the remainder of term, until December 31, 2014. Koller seconded.**

Moegerle, “I think what has happened here tonight needs more consideration. While this whole thing has been driven in this direction that Mr. DeRoche be Mayor, (the writing has been on the wall for three weeks now), I do think we need to work at a considered pace. I think moving too abruptly is not in the best interest of the City.” Moegerle called the question.

DeRoche, “I would like to make a couple comments. To make the accusation (I will deal with that at another time) but that I have spearheaded this, it started out with a simple question and blossomed into this. I made the attempt to not talk to anyone. For the last three weeks I haven’t slept for crap. I have a knot in my stomach. This is not something I take lightly. I know some people think I don’t have any intellectual integrity. I know some people think I am a naysayer and don’t want to see the City succeed. But, anyone that watches the meetings and read the article in the Minneapolis paper, that was probably the biggest response I got. For me to be accused of abusing other Council Members and throwing insults at them and that is why the City hasn’t gotten anything done? I find that real slanderous. Because people that have known me know that is not my cup of tea. I am a straightforward person.”

“I have had people question my VA Disability, thinking it is not real. Anyone that has had to deal with the VA would understand that to get the rating I have got you just don’t get it. There is physical things going on, and I am not going to go into it. I think we have to move forward. Did I start out on this four year venture to be Mayor, no I didn’t. I will take it and go with it. I don’t think Tom and Ron feel good about what we had to do tonight. I wish People would get all the facts together and understand everything that is behind this and has gone on, before they pass judgment on anybody. Because as long as I can get up in the morning and look in the mirror and say, “You know what, I didn’t try and goof anyone over, I didn’t lie to anyone.. This is the way it is shaking out and that is the way it is.” Ronning, “As far as one person stopping progress, there is no one person that can overrule votes, there

are four votes. And, everybody has one vote, so it is not possible.”

Davis, “Mr. Vierling, before this is voted on, procedurally do we have to declare a vacancy by ordinance?” Vierling, “No, you do not.”

**Moegerle asked for a Roll Call vote. DeRoche, aye; Koller, aye; Moegerle, nay; Ronning, aye; motion carries.** Moegerle, “Mr. DeRoche is now the Mayor, please take your seat.” DeRoche, “This seat is fine for this evening and I don’t need the gavel, do I?”

DeRoche, “Moving on to 6.0 B, to declare my City Council seat vacant and I am not sure of the procedure to fill it?” Moegerle, “You haven’t amended the agenda to add 6.0 B.” DeRoche, “Yes I did, 6.0 A & B.” Moegerle, “I only heard A.” DeRoche, “I will do it again.” **DeRoche amended the agenda to add 6.0 B Declare the Vacancy in the City Council Seat. Koller seconded. DeRoche, aye; Koller, aye; Moegerle, nay; Ronning, aye; motion carries.**

DeRoche, “I am not sure how do we fill this?” Vierling, “It is available to fill at your request. Some communities go through a process, in terms of seeking applications of interested persons and that nature. But it is certainly up to the Council in terms of how you want to fill it. In terms of both positions, in regards to the Mayoral position and this position, since they are within one year of the election for terms, they will be subject to the November election, 2014.” Davis, “The procedure in the past has been to solicit applications for the vacant position and interview the candidates and appoint a person to the open position.” DeRoche, “With Council’s blessing I direct staff to post it.” Vierling, “You amended the agenda, but, did you declare it?” **DeRoche made a motion to declare a vacancy in my City Council Seat. Koller seconded. DeRoche, aye; Koller, aye; and Ronning, aye; Moegerle, nay; motion carries.**

Vierling, “With that declared, if you want to go ahead and direct staff to solicit applications.” DeRoche, “With the rest of the Council’s blessings, I would like to direct staff to solicit applications from interested parties to fill the Council seat? Is there a time limit we should put on it? Two weeks or 30 days?” Moegerle, “I would say 30 days because we had postings for the commission openings and the only people that applied were the existing and standing. So, I think we should make sure we get a good response from the community and make them fully aware of what is going on and research whether they want to be up here. So, I would suggest 30 days.” Ronning, “What would 30 days before, besides four weeks and two days?” Moegerle, “We could fill it February 5<sup>th</sup> that is less than 30 days. Next one would be the 19<sup>th</sup>.”

DeRoche, “What is the thoughts of the staff?” Davis, “Either one is fine, I think we should act as soon as possible, but give an appropriate response time. I think February 5<sup>th</sup> or the 19<sup>th</sup> would be okay. The 5<sup>th</sup> might be too early and we might not be able to get enough information and have enough time to respond.”

Vierling, “If you want to think about this, you may want to suggest a cut of date a week before that time because you might want to have a workshop to review the applications and interview.” Moegerle, “The other thing is the League of Minnesota Cities has a training and the cut of date for that is the end of January, beginning of February. Certainly I think whoever gets appointed needs to go to that League training and the Mayor needs to go to the Mayor’s training for newly appointed also.” Vierling, “Regardless, you should set a cutoff date, I am going to suggest the 12<sup>th</sup> of February. If they can’t go to the training, we can

work with them and give them any training or assistance and whatever they need.” DeRoche, “Can anybody get the dates from their City e-mail?” Moegerle, “I have been locked out for three weeks.” Ronning, “Talking about agendas, what the last lady said sounded like a pretty good agenda filler. However it could fit.” Moegerle, “We are trying to trying to find out the dates for training for these people.” DeRoche, “Newly Elected Officials Conference, January 31 to February 1<sup>st</sup> in Brooklyn Center.” Moegerle, “There is no way we can do that. We don’t even know if they will be available. I don’t think it is a factor anymore.” DeRoche, “We can always give them our book.” Ronning, “I got as much out of the question and answer stuff myself.” Moegerle, “Do you have the direction you need?” Davis, “Yes.” DeRoche, “Why can’t we do it on the 5<sup>th</sup>? We will have to call a special meeting anyways.” Moegerle, “I like the 12<sup>th</sup> for the cutoff.” Davis, “Either date is fine, it is your preference.” DeRoche, “Okay, we will take the later date.”

Appointment  
to  
Commissions

Davis, “The Parks, Planning and Roads Commissions are each composed of seven citizen members appointed by City Council for three year terms. The members of these Commissions, whose terms which are set to expire on January 31, 2014, are as follows:

Parks Commission

- Tim Hoffman
- Sue Jefferson
- Denise Lachinski

Planning Commission

- Tanner Balfany
- Brian Mundle

Roads Commission

- Kathy Paavola
- Al Thunberg

These positions were advertised on the City’s Website, Cable Community Channel and Reader Board as well as noticed at the November 21, 2013 Town Hall meeting for new applicants. Applications for the positions closed on January 2, 2014 at 2:00 PM as advertised. An application for the Parks Commission was deposited at City Hall at approximately 4:30 PM on January 2, 2014 by Mr. David Behm. The application was past the deadline and Staff is recommending that the application not be considered at this time. Mr. Behm’s application will be held on file in the event that Parks or other Commission openings become available.

All of the above members, whose terms are set to expire on January 31, 2014, have requested to be re-appointed and were interviewed for these positions in 2011.

Staff recommends Council consider the re-appointment of Sue Jefferson, Tim Hoffman and Denise Lachinski to the Parks Commission; Tanner Balfany and Brian Mundle to the Planning Commission; and Al Thunberg and Kathy Paavola to the Roads Commission for three year terms to expire on January 31, 2017.

**Moegerle made a motion to table the Park Commission Appointments** for the following reasons. I have been on the Park Commission and I like everyone there. But each one of those Park Commission letters have the same date, have the same verbiage and I have reason

to believe on historical precedent that these letters were prepared for the signatures of these people by staff. If there had not been a fourth person that had applied who did not get an application prepared for them then I would not make this motion. But, the fact is, these letters are identical except for their address and I think it does a disservice for Mr. David Behm who prepared his own application. For the purpose of being open and fair to everyone, yes, it was late, but it was on the exact same date. But, he did not have the benefit of having a letter prepared for him. I think the benefit of the doubt should be extended to him and he should be interviewed.” DeRoche, “Can you back up those allegations?” Ronning, “We are waiting on a second.” Moegerle, “I have attended meetings where they have said, “We will just prepare that letter for you to sign for your application.”

Davis, “Ms. Moegerle is correct, staff did prepare those as a courtesy for those members. It is a precedent that has been done for a number of years and those letters were provided to those people in the event they wished to be reconsidered for reappointment.” Moegerle, “I think it is wonderful that it is a courtesy. But, it is not a courtesy to anyone else on the other commissions. Those people had to write their own letters. Or they amended their letters a little bit. Mr. David Behm didn’t have that courtesy, we don’t have a form that he could just jot his name down and I think to avoid the appearance of cronyism we should postpone the Park Commission Appointments.” Ronning, “Point of Order. There is no second, I don’t know why we are having discussion.” DeRoche, “Is there a second? Hearing none, the **motion fails.**”

**Ronning made a motion to appoint Sue Jefferson, Tim Hoffman and Denise Lachinski to the Parks Commission; Tanner Balfany and Brian Mundle to the Planning Commission; and Al Thunberg and Kathy Paavola to the Roads Commission for three year terms to expire on January 31, 2017. Koller seconded. DeRoche, aye; Koller, aye; Moegerle, nay; Ronning, aye; motion carries.**

Moegerle, “Congratulations and welcome aboard again.”

Consent  
Agenda

DeRoche, “I have some basic corrections to the minutes. I want to pull Item C) Meeting Minutes, December 18, 2013, Regular Meeting.” Moegerle, “I want to pull Item B) Meeting Minutes, December 4, 2013, Regular Meeting.”

**Ronning made a motion to approve the Consent Agenda including: A) Approve Bill; B) Meeting Minutes, December 4, 2013, Regular Meeting; C) Meeting Minutes, December 18, 2014, Regular Meeting; D) Resolution 2014-01 Designation of Official Newspaper; E) Pay Estimate No. 4 for Castle Towers/Whispering Aspen 2013 Forcemain Project; F) Approve Tobacco License for Route 65 Discount Liquor; G) Approve Optional 2AM Liquor License Renewal for Route 65 Pub & Grub; H) Renew Animal Control Contract, and the Supplemental Bill List. Koller seconded; all in favor, motion carries.**

Moegerle, “I pulled Item B. I have taken time to compare our minutes with other minutes and things we have discussed before. This is a question for staff, there seems to be disparity with what staff prepares on their behalf and what they prepare for Council as far as quality and spell checking and I was wondering if you could explain that to me? Because this has been an issue I have had for more than two years, so I am trying to understand why that is?” Davis, “In comparison to what?” Moegerle, “For the write-ups that we get for our packets, they are full sentences, the punctuation is there, spelling is there. And so with regard to our minutes, they are not the same quality and I am wondering why there is that disparity?” Ronning, “I would encourage we have this conversation offline and make the corrections.”

Moegerle, "I am not making any corrections." Ronning, "No what you are doing is a semi-performance review. You could be creating a hostile environment and I don't want to be part of it." Moegerle, "And I didn't want to be a part of what happened earlier."

DeRoche, "Excuse me folks. One thing that has happened in the past that we are not going to get into is we are not going to be knocking down staff. We are not going to be doing employee reviews. We are not going to be knocking down contractors when we are in the meetings. It has been brought up before that if there are corrections or suggestions that they be brought up to staff before the meeting. And that is something we need to do, because I don't think it puts us in a very good light here." Moegerle, "That is not my question. My question is why is that a difference?" Davis, "The answer to that is the minutes are totally distinct and different. Sometimes things are said in complete sentences. I think that Wendy does a tremendous job in preparing these. And if you go back and compare it to the DVDs, I think you will find a great deal of accuracy in those. A write-up is something that takes a written description and sets out facts. What she is doing is taking what is stated here in the meeting and putting it down on paper. Again, it is two totally different things when you have time to think and write things out. And I think she reflects those very accurately."

Moegerle, "And, I have said before, for the person that does the transcription, it is very difficult for them to proofread their own documents. I give Wendy kudos for what we get down. But we have persistent errors. But, when I look at our neighboring cities, they don't seem to have those kinds of issues." Davis, "They don't do minutes generally like we do them either. They copy and paste things and then put down what the vote was and they may put down two or three comments that are made. But, they don't put down exact quotes in the ones I have seen. I think there is a huge difference in the way we take minutes and other cities do and to try to compare the two is very difficult." DeRoche, "Is there a motion?" Moegerle, "No and I am not going to make a motion."

**DeRoche made a motion to approve Item B) December 4, 2013 City Council Minutes as written. Koller seconded. Moegerle, nay; DeRoche, Koller and Ronning, aye; motion carries.**

DeRoche, "I asked to remove the December 18, 2013 minutes because on the last page, the motions, the one that deals with declaring the vacancy of the Mayor's position. The third paragraph, votes need to be reversed, DeRoche and Ronning voted for that and Koller and Moegerle voted against. **DeRoche made a motion to approve Item C) December 18, 2013 City Council minutes as amended. Koller seconded. Moegerle, nay; DeRoche, Koller and Ronning, aye; motion carries.**

Ordinance 48, Second Series Davis explained that on September 25, 2013 City Council adopted Ordinance 46, Second Series amending the Zoning Code relating to accessory structures. Council also directed staff to have Planning Commission look at some additional items in the zoning code relating to Section 14. Detached Accessory Structures.

Planning Commission discussed this item at their October 22, 2013 meeting and Brian Mundle made a motion to approve the changes as follows to the Zoning Code Section 14: 2A, add back in "without prior approval of the City Council", 2.J add Fish Houses under the definition of Temporary Structures, 2.E define Pole-Type, 2.L include language that states stairs should be located in a side or rear yard, and 4.A remove R2 from the table with 12 foot sidewalls. Cornicelli seconded; all in favor, motion carries.

A public hearing was held at the November 26, 2013 Planning Commission meeting for the Zoning Code changes and the motion that was made at the October 22, 2013 Planning Commission meeting was reaffirmed.

Staff is recommending that Council consider the approval of Ordinance 48, Second Series, Amending Appendix A, Zoning, Section 1, General Provisions of Administration and Section 14. Detached Accessory Structures and direction to publish.

**DeRoche made a motion to table Ordinance 48, Second Series, Amending Appendix A, Zoning, Section 1, General Provisions of Administration and Section 14. Detached Accessory Structures.** Because there are some specifications on height of buildings under an acre, 10 feet and it was my understanding it was going to be 12 feet. And the concern is if there is a 12 foot door. **Ronning seconded; all in favor, motion carries.**

2014 Fee  
Schedule

Davis explained that at the December 18, 2013 meeting, Council approved the 2014 Fee Schedule and directed Staff to prepare this in the form of an Ordinance with directions to publish. This has been completed and the Fee Schedule is effective as of January 3, 2014.

There was discussion concerning a two tiered system of Building Inspection Fees with one for residential and one for commercial. Staff had discussed presenting this in the form of an itemized alternative to Council but instead of listing separate commercial fees, the calculation of Building Permit Fees is proposed to be based on valuation per the 1997 Uniform Building Code (UBC), Table 1-A-Building Permit Fees, unless otherwise specified in the fee schedule.

This creates the two tiered system for fees and bases uniform rates on charges established by the UBC which are based on valuation of the improvements. This schedule is incorporated in the Minnesota State Building Code and is consistent and utilized by most Cities in the Metro Area including Ham Lake, Oak Grove, Columbus, Isanti and Cambridge.

Licenses and fees income represent approximately 1% of the total General Fund Budget exclusive of Building Permit Fees.

Staff recommends adoption of Table 1-A, Building Permit Fees, 1997 Uniform Building Code and changes as noted as the fee schedule for all Building Inspection and Permit Fees unless otherwise specified in the Fee Schedule.

**Koller made a motion to approve the amended building permit fees as presented. Moegerle seconded.**

Moegerle, "At the top of the page I see where it is calculated based on valuation based on the 1997 Uniform Building Code. From a legal standpoint do we have in there, "As amended from time to time." Vierling, "That table hasn't been amended since 1997 and we don't see any opportunity for that soon." Moegerle, "Building Moving Fee, my understanding is we had two buildings moved into East Bethel last year. By removing that does it make it under the 1997 UBC?" Davis, "It will be based on valuation." Moegerle, "I noticed that you changed the name of "Certificate of Compliance" for a fence permit to just "Fence Permit". Does that mean once a fence is installed there is no compliance check on that?" Davis, "There is a final inspection on it." Moegerle, "I thought this was difficult to read, and when I read some of the others when it was divided up into three columns it was clearer. Particularly when it came to transformers and some of those. The reason I say that

is if it is clearer, you have less staff time. And, I don't know if that is something that could be done." Davis, "I agree. There are better tabular means to display this and that is something we will work on, to present it in a better form." Moegerle, "Special inspections hourly rate. Is that also specified by 1997 table?" Davis, "That is what our current costs are.."

DeRoche, "One clarification on the fence, does that mean any fence? If my neighbor puts up a 2 foot fence? That is pretty steep if someone is just putting up a little 10 foot picket fence along their yard. That is my own personal thoughts." Koller, "They probably won't get a permit." DeRoche, "That is probably what is going to happen. And, if you put up a six foot fence around your property I believe our ordinance reads you have to put it three feet on your property to allow for maintenance and the good side has to be facing out. So that may be a fee, but this says if you just have a little garden fence, or even if you put up a fence around your garden to keep the rabbits out. Because it is not really defined in here." Davis, "We can clarify that more, but to my knowledge no one has ever come in for a permit for that type of fence. That could create an issue, someone could be driving around and say, "There is a fence." Moegerle, "Remember, we are a City that only enforces things through complaints." **All in favor, motion carries.**

Commission/  
Committee  
Assignments  
for 2014

Davis explained attached is a spreadsheet with the Commission/Committee assignments for 2010-2013. The following are the Commission, Authority, Committee and appointed positions for consideration. I think there was concern from some of the Council Members that if there were some change here tonight that we might want to give this some more time."

**DeRoche made a motion to table the Commission/Committee assignments for 2014 until the next Council meeting. Moegerle seconded.** DeRoche, "I do want to name the Mayor Pro-tem tonight." Moegerle, "That can wait until the next meeting. You aren't going anywhere and Mr. Ronning will be here next meeting."

**DeRoche made a motion to table the Commission/Committee assignments for 2014 other than the Mayor Pro-tem. Koller seconded. Moegerle, nay; DeRoche, Koller and Ronning, aye; motion carries. .**

**DeRoche made a motion to appoint Tom Ronning as the Mayor pro-tem. Koller seconded. Ronning made an amendment to the motion to table the appointment to the next meeting.** Moegerle, "Isn't it technically Acting Mayor, instead of Pro-tem? I am pretty sure that is what our ordinances say." Vierling, "They are one in the same." **Koller seconded; all in favor, motion carries.**

MCES  
Agenda

Davis explained that as part of the plan to address the City's financial obligations for the Municipal Utilities Project, a meeting with Pat Born, MET Council Regional Administrator, and Jason Willet, Financial Manager with the Metropolitan Council Environmental Services (MCES) has been scheduled for 11:00 AM on January 10, 2013 at the MET Council Office in St. Paul. The purpose of the meeting will be to determine the interest and desire of the MCES to explore ways to address our financial obligations to and the Cooperative Construction Agreement with the MET Council. The topics which the City is proposing for discussion are as follows:

1. Restructuring the document to adjust the dates that have been changed due to project delays;
2. Language revisions as appropriate;

3. SAC rates and minimum flow charges;
4. Reserve Capacity Loan;
5. Developing Community Standard;
6. Transfer of MCES infrastructure; and
7. Growth Forecast Clause.

Jack Davis and Mike Jeziorski will represent Staff at this meeting. It is Staff's recommendation that Council be represented by no more than two Councilpersons and preferably one. Council should designate the representative(s) at our January 8, 2014 meeting. Should more than two members of Council wish to attend, Staff need notification no later than Monday, January 6, 2014 so we can post this as a meeting.

Davis, "I received no additional notification from Council Members on attending this meeting." Moegerle, "Actually, my schedule has opened up." Davis, "And with the change of Mr. Lawrence tonight, we need to decide who is going to go and how many."

**DeRoche made a motion that Tom Ronning, himself and Jack Davis and Mike Jeziorski go to the meeting at Met Council. Koller seconded.** Moegerle, "Is Pat Born going to be in attendance?" Davis, "Yes." Moegerle, "Based upon his attendance, and my past relationship with him, I think it would be beneficial to trade upon that experience. And I make myself available to be there on Friday at 11:00." **Moegerle, nay; DeRoche, Koller, and Ronning, aye; motion carries.**

Moegerle, "Are we going to have any discussion about this agenda?" Davis, "We can do that here." Moegerle, "My concern is about the Rural Growth Center and what the plan is for East Bethel internally, but also in regard to Met Council and in paragraph 5 they talk about Oak Grove and other communities hooking up to this. Seems we need to get information about what other communities are saying and what populations are." Davis, "The three reasons we are calling this meeting is because the Met Council's population projections make it impossible for us to meet the defined SAC Goals that are required for this. The other issue is the new policy of transportation orientated design is going to start refocusing resources and growth initiatives to the center city which will take away those opportunities from East Bethel. And also the fact that this is a demonstration project and benefits from this project will not really be shared by the City, but will benefit the Met Council directly and therefore we should be given some additional considerations as to what our obligations are on the project. That is the premise to the meeting."

DeRoche, "It is my understanding that the meeting is going to be a touch and base. They made statements that everyone wants to work with us. Go in there with an open mind and ask questions and see what ground we are on. Has to be a fact finding mission. And to try to go in there and get all the information and pin them against the wall would be a mistake." Moegerle, "I don't think anyone suggested that. But, I would like to know if staff thinks that membership in Metro Cities would be a benefit to us. Put that in the update after the meeting, I would like staff's opinion on whether that should be our approach to Met Council." DeRoche, "I think that should come from the entire Council, if there is going to be direction." Moegerle, "I am asking for one sentence. More information is power." Ronning, "If there is a staff recommendation or request for Metro Cities, I would like a finite definition of what their work structure is, authority is, are they autonomous, are they elected to something or the other." Moegerle, "Metro Cities made a presentation to us." Ronning, "Those seem like reasonable things to ask when it is \$4,500 the first year and then it goes up to \$7,000+ the second year. And I would like to know what they would do." DeRoche, "I

didn't know we decided to go with Metro Cities." Ronning, "I don't believe we have."

- Staff Reports Davis, "We don't have anything to report at this time."
- Council Reports – Moegerle Moegerle, "It has been real quite. At the last Council meeting my computer crashed, so I haven't gotten e-mails for the last three weeks. So it has been a blessedly quite time. Very cold and snowy, still having a hard time getting up the hill by our house, but, it is going to melt on Friday."
- Council Report – Ronning Ronning, "When do we get to Indian summer. I wasn't able to get to the Planning Commission meeting and they made a recommendation this evening and everything was as recommended, I believe."
- Council Report – Koller Koller, "I didn't make it to the Fire Department because it was too cold. I had the Upper Rum River Watershed Management Organization meeting yesterday and we approved the new contract with Anoka Conservation District. And, I have the Sunrise River Watershed Management Organization meeting tomorrow and we have to approve the contract with Anoka Conservation District."
- Mayor's Report – DeRoche DeRoche, "I personally don't think the roads on Coon Lake are too bad. To get rid of the ice we would have to put so much chemicals down it would ruin the new roads. I think the crews did a bang up job down there. I don't think people realize that when we get those little ice bursts like Saturday, it is kind of hard to plow it down to the bare streets. I am not a plow driver, but I know what it is like to scrape the ice off a driveway."
- "As to the people of East Bethel, know that we are going to make strides forward, we have to. I think our meetings need to be more matter of fact. We get the agenda packets soon enough that everyone has time to read it. Whether it is online or paper it shouldn't matter. And if there are corrections to be made, they can be directed to staff, instead of doing it up here. And when we get to the meeting it shouldn't be these long drawn out conversations. I understand the emotion thing, I get caught up in it, and everyone does. But it has to be these are the facts, all five of us have a vote, and hopefully when you vote, you vote what is on your mind. You take your common sense, take your life experiences, and take what staff has put together and make the best decision you think. As long as you can say you did the best you could, I don't know what more people can ask. It is unfortunate that some people think I stuck a bull's-eye on Richard. That was not my intent ever. That is not my game." Ronning, "That was his comment, Richards." DeRoche, "So be it, I will take the grief for it. So be it. I don't regret it. I have no comments other than that, but, we need to move ahead."
- Adjourn **Moegerle made a motion to adjourn at 9:42 p.m. Koller seconded; all in favor, motion carries.**

Attest:

Wendy Warren  
Deputy City Clerk

## EAST BETHEL CITY COUNCIL SPECIAL MEETING

September 25, 2013

The East Bethel City Council met on September 25, 2013 at 6:30 PM for a special meeting at City Hall.

MEMBERS PRESENT:        Bob DeRoche                Ron Koller                Heidi Moegerle  
   Tom Ronning

MEMBERS EXCUSED:        Richard Lawrence

ALSO PRESENT:            Jack Davis, City Administrator  
   Mark Vierling, City Attorney  
   Colleen Winter, Community Development Director

Call to Order        **The September 25, 2013 City Council special meeting was called to order by Acting Mayor Moegerle 6:30 PM.**

Adopt Agenda        **Moegerle made a motion to adopt the September 25, 2013 City Council special meeting agenda. Koller seconded; all in favor, motion carries.**

Zoning Text        Davis as a result of a complaint to the City Council by Mr. Weldon Helstrom, 2459 224<sup>th</sup>  
Amendment        Ave. NE. at the September 4, 2013 Council meeting, Council directed Mr. Helstrom to present his concerns to the Planning Commission for a recommendation to be returned to City Council. The Planning Commission held a Special Meeting on September 23, 2013 to discuss this matter. Mr. Helstrom's complaint relates to the prohibition by City Code of exterior stairs on a detached accessory structure, Section 14 of the City Zoning Code. The Planning Commission forwarded to City Council a recommendation relating to this issue on Tuesday, September 24, 2013 for Council's consideration at this meeting tonight.

At the Planning Commission meeting, the matter was discussed and upon completion of the presentation and comments of the speakers, Lou Cornicelli made a motion to accept the changes as presented by staff to City Code Section 14, Accessory Structures with three additional modifications: 14. 2.F: to change the language from directly in front to offset from the main view off the principal structure, 14 2.L change that to no smaller than 3 x 3 to a maximum of 6 x 6 and section 14 2.4.A Remove shall not be the focal point. Terry seconded, all voted in favor, motion carried unanimously. At this point the Planning Commission is making a recommendation to approve the zoning text amendment as approved in the attachment.

Moegerle, "At the last meeting we started with Ron, so this meeting we will start with Tom for comments." Ronning, "Under 2.C, every exterior wall, you don't need to add an (s), every is every whether plural or not." Davis, "That was struck. There is a handout before you that shows all the changes. That was mentioned and struck to make it singular instead of plural." Ronning, "(F) why is it here? What caused it to be an issue?" Winter, "The Planning Commission had looked at accessory structures back in March. At that time we discussed it and there was no action taken. There were other issues that came up and the direction was to go back to the Planning Commission. Rather than look at one single instance we wanted to incorporate all the issues talked about in March. There are some lots that have a turnaround driveway as an example and maybe they want to put their garage off to the side. The original ordinance read that you could not put your accessory building to the

side of the house or in the front of the house, and you had to be behind the principal structure. Well, if your principal structure is 200 feet back and you have a lot that is 250 feet deep, we felt like there was an opportunity to be in front of that principal structure. Where this is very applicable is down by Coon Lake. It depends on how you define the front yard, it could be the lakeshore side, or the roadside. A lot of times the house is located closer to the lake and you have quite a bit of room in front of that, so you should be able to put an accessory structure there. That is kind of the thought behind that, but, also that is why some of the other language is there, so that it matches the structure, similar in design.”

Ronning, “I still don’t understand what causes the need for change. In particular, what is different from E, as far as the overall message? Where does the number 200 come from? I was at the March meeting. I don’t recall some of these things.” Winter, “I don’t think you have the most recent copy in front of you.” Davis, “The new change says you can have an accessory structure in front of your house as long as it meets the setback requirements and is offset from the main view of the principal structure.” Winter, “And, as far as E, we are saying a pole type/steel frame of structure it still has to be on three acres or larger. But it can be located, (as an example) if you have a wooded lot and you want to put the pole type structure off to the side, we didn’t want to prevent people from doing that.” Ronning, “Existing language J. The structure must not be designed or used for human habitation and must not contain sewage treatment facilities. No cellar, garage, tent, or accessory building shall be at any time be used as a residentially occupied space, independent residence or dwelling unit, either temporarily or permanently.” Colleen, “We struck the first part and put in the second part. We felt that was cleaner.” Ronning, “What is the difference?” Winter, “There isn’t a difference. We just wanted to make sure we defined all of those, cellar, garage, tent and accessory building.”

Ronning, “What is a cellar?” Winter, “An upstairs part of a garage.” Ronning, “No, a cellar is below the ground. I don’t understand why it is a cellar, garage, tent...” Davis, “In some cases you might have someone that has a cellar that is part of a building and someone is using it to store food or something.” Ronning, “Yes, root cellars. That is what people used to call basements. I prefer the language as it was in the first one, the second one doesn’t add anything besides words. The one here about Minnesota International Code.” Winter, “That has been struck. We made sure where we talk about that under item 4 and then under item 1.a “It shall be the minimum required by the Minnesota Building Code and similar building structure. Originally it was the Uniform Building Code, then it was the International Building Code and so we checked and when we referenced all our other parts of this code it was the Minnesota Building Code that we state. The Minnesota Building Code includes the International Building Code.” Ronning, “That seems redundant as well.”

DeRoche, “The write up on the code change itself, should we use more language than just Helstrom’s for a reason to be changing this. I don’t think they are the reason we are changing this. For someone to be reading this and to get the impression that we are changing this just because of them, I don’t want them to get the impression that we changed the ordinance for just the Helstrom’s.. And I think to get away from that we need to put in that there has been more than that the Helstrom’s that have requested this. In fact there have been a lot of others that have come in and have been complaining about this also. I would like the record to show that. As it is written now, the Helstrom’s came in and complained and we changed the ordinance for them.”

Winter, “And as I stated before, the Planning Commission had looked at this back in March, the language within the accessory structures. It was not only the language within the exterior

stairs that was a concern of some residents, but there were some other concerns within that portion of the code that we felt we needed to be changed and cleaned up. So that is why you have the full and complete document before you with all the changes. I agree, if we are going to change codes that we do it for the betterment of the whole community.” DeRoche, “Under 2.A, the part that says “Without prior approval of City Council”, I am wondering why that has to be omitted?” Winter, “It was felt does that come under some subjectivity? How do you make that determination? If you are going to allow it for one person, how do you allow it for one and not another without setting a precedent. So, to kind of clean that up and make it straightforward, we simply shouldn’t allow accessory buildings particularly in residential areas prior to any construction of the principal structure.”

DeRoche, “Again, we are East Bethel, we are not Blaine, we are not some metropolis. People move up here and want to put buildings up, they want to do certain things, and now we are coming into these financial issues. And some of this stuff to be politically correct with another City, I don’t really care to do that. A lot of this stuff has been on the books and it kind of makes sense. To me I think it is not the Planning Commissions job, I think it is the City Council’s job to make the determination one way or the other. And that way if enough times it comes up, then the City Council can say, “Maybe we need to look at changing this.” If it is just not there, and someone comes in, then it is just the language isn’t there and down the road they go. I don’t have a problem with them coming before the City Council.”

Davis, “This is another one of those things where it is a redundant statement because the City Code specifically states that you cannot build an accessory structure unless a principal structure exists on the property, with some exceptions in agricultural districts.” Winter, “There are other parts of our code under zoning sections for R1, Bob, where they talk about this. So, this was contrary to other sections. We wanted to make sure it was the same in all.” Davis, “I would like to add one thing that reinforces your point you made earlier about this as the range of benefits. There was an email that I think you were all forwarded by a resident that expressed some opposition to the ordinance. His was basically concerning the location of accessory structures basically in front of a dwelling. And this takes care of his complaint and issue.”

DeRoche, “We have got to remember that if someone wants an accessory structure and they have stuff in their yard and we have people complaining. The City inspector goes out and cites the guy and says, “Yes you have too much junk in your yard.” And he says, “Well you aren’t going to let me build what I want to build here, so what am I going to do with my stuff.” Davis, “That is what this does, it gives you much more latitude to build an accessory structure. Now you can build it in front of the structure, to the side of the structure, as long as you meet the setback requirements.” DeRoche, “I am talking more about the Council having the authority to do it, it just seems that since we have come in we are pushing more and more off to make it staff decisions. And I don’t think that is right.”

DeRoche, “My next question is the height on the sidewalls. In the R1 and R2 districts.” Winter, “That has always been in there Bob. That has been in this code, we didn’t propose any changes, we just added it to the table so it was easier to find. Because before that the only place we had it was under item A. So we just put it up in the table so it was consistent with the other zoning. So you can look at that table and find where you can have the 10 foot side walls.” DeRoche, “Again, so I live in R1 or R2 and I have to put up a 10 foot wall. Maybe I have a camper, if you put up a 10 foot wall you can’t put up a 10 foot door.” Winter, “Again it is what was in there before, I haven’t changed anything.” DeRoche, “I am not beating anyone up about anything. As long as we are looking at this thing, maybe we

need to look at that. Because I am R1 and I have 13 foot walls and that did go before the Planning Commission and the City Council.” Winter, “And this is before you and if you want to make changes, as a Council you feel you want to see changes, this is the time to do it. That is why it is before you. It is your prerogative as a Council.”

DeRoche, “Minnesota Codes, are they carved in stone? This is a legal question. Or is it Minnesota has codes and then the City can have a variation?” Vierling, “The state has statutes and they have regulation. Both of those are superior to the City codes. If your code is in conflict with a State Statute or regulation of any one of the departments, your code is effectively repealed or modified.” Davis, “We can be more restrictive, but we have to meet their basic minimums.” DeRoche, “Why the three acres?” Davis, “That is in the existing ordinance. That is already there.” DeRoche, “But, is that something we can change? If it is two acres and it is woods and you want to put a pole barn up? I think it should be two, but it is a round table discussion.”

Koller, “The only thing I have been looking at is 2.J Fish Houses. Fish houses must meet all required accessory structure setbacks. Most of them are on skids or wheels. And a lot of people park them next to their garage or in front of their garage during the winter. They would be in violation of this code.” Davis, “That is part of the existing code, the way it is now. If you have a fish house, you are not permitted to park it in front of your house, it has to be in the side or the rear. Here again, we can change this. It is not static.” Koller, “Fish houses shall be included to in the gross calculation for accessory structures.” DeRoche, “I think we need to change that. I don’t think it should be included in the square footage.” Koller, “A lot of people over the years will buy bigger and bigger fish houses and then you aren’t in compliance.”

Moegerle, “Thank you for changing this from the International Building Code that was unnecessarily complicated. With regard to 2.E Pole type, steel frame or any other accessory structures that contain exterior siding or roof of sheet metal must be on lots more than three acres. First of all they don’t contain exterior siding or roof of sheet metal. Change that to **“with”**. And I think you mean, **“with a minimum of three acres.”** Right here in 4.A1 we are striking Residential design and then in 4.A we are striking rule 1 and rule 2. Can you clarify that for me?” Winter, “Accessory structures have always been allowed in all of our districts, whether it is R1, R2, agricultural. The issue has always been more with the size of the parcel and so the square footage is there and the underlying zoning and then the side wall height. The R1 and R2, it would seem that you wouldn’t be able to put an accessory structure in them, because they weren’t included in the table. So unless you looked for it. We thought it made sense to put it all in the table so you can clearly see that you can have an accessory structure. And then it goes to the parcel size and square footage size and side wall height. And I think the reasoning for having the height at 10 feet in R1 and R2 if you are in a higher density area, maybe it is views or whatever the case may be. An area with a lot of townhouses, you only want a certain height on those buildings. That would be my thought, but again that is not something that the Planning Commission changed at all, we just made it easier to read.”

Moegerle, “So for an example, if someone has an RV and wants to put one in, they would have to come in and get a permit? Is that right? That is the difference? This is what you can do automatically?” Winter, “No, all of this requires permits with the exception if it is 120 square feet or less. But, all accessory structures require a building permit.” Moegerle, “So, what is the value of saying maximum side wall height? Are we really talking maximum or are we talking minimum? Because the example where they could get a permit to have a 14

foot side wall.” Winter, “I don’t know why they were given a permit for that, the maximum is 10 feet.” DeRoche, “Because when I came in I said I wanted a 10 foot door and there was no way that I was going to do that with a 10 foot wall.” Davis, “The way this reads for R1 and R2 the maximum heights for the walls is 10 feet. That has been in the code for a long while. If you wanted to change that, you would have to increase those maximum heights allowed.”

Moegerle, “I thought the Planning Commission did a good job. One question I had and they kind of parsed the words on this, in regards of the location of the stairs. There is the discussion of whether the accessory structure should be behind the house and those kind of things. I am wondering whether there shouldn’t be something in here that says that the stairwell will not be, “The run of the stair will not be on the street side.” So that it will be on either the side or the back. I can’t imagine someone wanting it on the street side, it makes it vulnerable to visitors wanted and unwanted. But, I was thinking if we added that it is a side not on the street, and of course with corner lots that might be more helpful as well. Other than that, I did want to go over the e-mail questions and have them answered, because I am sure the rest of the public would like to have those answered. And the other message, if this proposed amendment is approved, when will it take effect? From Jason Pauly.”

Vierling, “Any ordinance at this stage and then adopted by the City would have to go through publication. It would normally be effective immediately following publication, unless the Council in the amending ordinance specifies a different date later than the date of publication for effectiveness.” Moegerle, “It also asks will existing homes be grandfathered in to the prior codes?” Vierling, “It would automatically be part of statutory law in the State of Minnesota. Accessory structures that were completed under your previous code that were complaint, are automatically grandfathered in whenever a City does an amendment that would render them non-compliant.” Moegerle, “If this amendment is approved, can I submit a permit to build an accessory building in front of the home?” Winter, “That is where we added that language we talked about before under item F. You have the ability to put the accessory building on your lot wherever you want as long as you meet the guidelines.”

Moegerle, “I think that we are faced with this issue with the Helstrom’s and others that have come to us before. So I think that we are not going to be able to solve all the issues we see with this. Maybe we can pass some of the changes and then direct it to come back for other changes. I think the idea of the 10 foot maximum side wall is something that I would like some more information on before we change it. I am not informed enough to set any of that.” Winter, “I am happy to get back to the Council on whatever you would like. In terms of getting back to you, what sort of information are you looking for?” Moegerle, “Maybe circumstances where deviation from the 10 foot side wall would be appropriate? The RV example is one. Issues about home occupations and accessory structures is that an instance.” Vierling, “It is good for the Council to work through that, but do keep in mind that such a structure such as the 10 foot wall is subject to your variance law as well.” Winter, “And going off of what Mark is saying, I don’t think you want to grant variances. If 12 foot makes sense then do that. Or, have it if you have 1 acre or less it is 10 feet, 1 to 2 acres it is 12 feet, 2 to 3 acres 12 feet, and 3 acres or more it is 14 feet. Then you are very consistent and there is not that distinction being made.” Moegerle, “I appreciate that, but, I know of people on Coon Lake with small lots that have RVs that sit out. So they would have to get a variance or something to do this and I am not sure we want to put people through that. If we could be educated a little more?”

Ronning, “Monday a couple zoning people made a comment that we would rather not make

this complicated or more restrictive than it has to be. I am thinking after Bob made the comment about 2.A, "Without prior approval by City Council" what that essentially does is takes away the ability to accommodate if there is a reasonable request. It is just a dead issue." Winter, "Again, we can go back and look, but I don't think you can add the accessory structures because it is under different parts of our ordinance."

Ronning, "The wall height is also a stickler for me. When I came in and asked for a permit, they all gave me this handout. Going by this, there are some conflicts. Height of structure from grade, height of structure from eave. We used this as directions and away I went. Rather than make what we have been doing non-compliant, we should make it more compliant." Winter, "Tom, the way it reads from here is maximum height is measured from the floor surface to the underside of the ceiling." Ronning, "I understand that, but the City has used a different definition of that with their brochure and this is what everyone is using." Davis, "Is there a difference between this and what is in the brochure?" Ronning, "Sure from grade might be below the floor, even with the floor or higher than the floor." Davis, "We certainly need to make a change to make those consistent." Ronning, "And as far as this wall height, it seems it would solve a lot of complaints to say variations will be considered on an individual basis." Winter, "How do you make that judgment call on what the variations can be. Because one of Bob's comments was, "We can't leave it up to staff to decide this stuff. So should everything that is above that go before Council?" Davis, "I think we need to go back and take another look at this and present some further options." Ronning, "Sounds good. When I was building mine it had a fine tooth comb looked at it. If there is an ability to have some latitude, we should do that."

Ronning, "I was at that March meeting, and I thought it was in broad terms that this was discussed. But, I didn't look at the minutes. The thing about the International Code, I would think we would take the State Code." Davis, "The City Code should be at least equivalent to the State Code, we can be more restrictive."

DeRoche, "As far as the wall height, I don't want people to have to come in here and get a variance unless it is a hardship. And in the past, people were picking and choosing what happened. I think we need to go with the 12 foot walls." Davis, "I think we need to come back and look at that. We need to eliminate any interpretation of intent. If it is appropriate, I would ask that Council approve what has been submitted and then send these other changes back to the Planning Commission for further review." DeRoche, "Yes, I definitely think we need to pass these changes so they can get on with their building, but there needs to be further review then." Ronning, "When these things come up, codes or whatever, I would like to see the history, what the problem is, and what justifies the change." DeRoche, "Is it our goal to go through City Code and make it like the State?" Winter, "When we refer to the Minnesota State Building Code that is referenced here to give them options."

Koller, "When you are discussing a side wall height of 12 foot, my current RV is 12 foot 6 inches. And, I have had RVs for years." Moegerle, "When I looked at this, the discussions that were made did not reflect any of the changes in the minutes. Is there a way that we as a Council could attach something to this so we could know what the purpose of the changes were?" Vierling, "You could attach a commentary section and indicate the intent."

**Moegerle made a motion to direct staff to prepare information for us to review regarding Fish Houses, wall height limitations, the wording of section 14.2 e which is containing exterior siding/sheet metal, and also with regard to stairs the run not being on the side facing the street and look into a commentary section so we can discuss the**

**changes we make. Koller seconded.** DeRoche made an amendment to the motion to look at 2.a leaving that in, Without prior approval by City Council. **All in favor, motion carries.**

**Moegerle made a motion to approve the zoning text amendment as presented: City Code Section 14, Accessory Structures with three additional modifications: 14. 2.F: to change the language from directly in front to offset from the main view off the principal structure, 14 2.L change that to no smaller than 3 x 3 to a maximum of 6 x 6 and section 14 2.4.A Remove shall not be the focal point. Ronning seconded.** Ronning, “The purpose is to implement immediately and then have the Planning Commission address our issues.” **All in favor, motion carries.**

Adjourn **Moegerle made a motion to adjourn at 7:24 PM. Koller seconded; all in favor, motion carries.**

Attest:

Wendy Warren  
Deputy City Clerk

DRAFT

## EAST BETHEL TOWN HALL MEETING

November 21, 2013

The East Bethel City Council met on November 21, 2013 for the Town Hall meeting at City Hall.

MEMBERS PRESENT:      Bob DeRoche              Ron Koller              Richard Lawrence  
                                 Heidi Moegerle           Tom Ronning

ALSO PRESENT:           Jack Davis, City Administrator  
                                 Nate Ayshford, Public Works Manager  
                                 Mike Jeriorski, Finance Director  
                                 Craig Jochum, City Engineer  
                                 Colleen Winter, Community Development Director  
                                 Nick Schmitz, Building Official/Code Enforcement Officer  
                                 Mark DuCharme, Fire Chief/Emergency Management Director  
                                 Commander Shelly Orlando, Anoka County Sheriff's Office

Call to Order            **The November 21, 2013 Town Hall meeting was called to order by Mayor Lawrence at 7:02 PM.**

Davis "At this time anyone can come forward and address the Council with any item they would like to speak about or any questions they have of the Council or staff."

Robert Nye of 20305 Jewell Street NE, "I came here because I am on a limited income. I am retired and I am only going to get a 1.5% pay increase next year. And, I get my tax statement and the City of East Bethel went up 17.5% in one year. And from what I understand when I talked to the guy at City Hall he said this is going to be going off in the year 2040. I will be dead when that comes off. I always assumed that when City sewer and water came in, the people that got the service paid for it. When I built my house in Blaine that was part of the cost. When you built that on Highway 65, maybe in 2010 I should have paid more attention to it. Now you are putting it on the people because you are not meeting the expected revenue to pay for it? So now we have to pay for something that as far as I am concerned is no use to me? I understand that supposedly businesses will come in and that will lower my property taxes. For the last five years my house has gone down in the value, and my taxes have gone up. They have never gone down. I have to live within my means; I wish the government could do that too."

Lawrence, "I can address that. Basically, the bonds that were purchased for the water and sewer project were bonds that were designed to be paid by the City. Not by the users of the system. Had they bought utility bonds, then it would be forced to be paid by the people that are using the system. The bonds they purchased were bonds that were backed by the residents of the City. Unfortunately, we have not been able to bring in the businesses as they thought we would do. I think the original bonding cost was close to \$18,000,000. And I think they had 15 or 20 users." Moegerle, "Originally, they said no existing businesses were going to hook-up. In 2010 they said, "If you do not hook-up you do not pay." The three of us that were running for election said that is not possible and that your forecast doesn't work. They told all of us that the bonds they were going to purchase were revenue bonds. Revenue bonds are ones that are paid for, in this case, by the utility. Well, with sewer and water, there is no revenue. And, the bonds they purchased are utility bonds sort of in name only. The first monies that pay down that debt are utility, and that is a really limited amount. So the balance is secured by the full faith and credit of the taxpayers of East Bethel. That is what they did on December 15, 2010. The five of us have been working on this; we have opposed this as long as we could. We were dealt a stack of cards, they weren't of

our choosing and it is a real tough road to hoe.”

Lawrence, “And the one thing to remember is the City taxes themselves, we have cut the budget every year. It was over \$5,200,000 and we have cut it down to \$4,200,000. We have cut over a million dollars out of our budget trying to live within our means and make a difference for the citizens of East Bethel. But, now we have the bonding issue with the City water and sewer that has come up.”

DeRoche, “How many people here were at the meetings where it was discussed and I know for a fact I said, “These are General Obligation bonds.” And, I asked people, do you understand what General Obligation means? It means if the City doesn’t have it, or the businesses aren’t here, then the people are going to have to pay for it. That is why I got involved in this stuff. Because I couldn’t see how it was going to work. But it happened, and I think some people got a little complacent for a couple of years. We came in and nothing happened for a couple years and people started to think, “Well gee-whiz you people were saying the sky was falling and we are going to get stuck with all this money and nothing is happening.” Well, now we are at a point and time where it is happening and if you look at your taxes for the last three years, they have gone down. Unfortunately, this project is worth about \$52,000,000 is what this project is worth. Ronning, “Unfortunately, these bonds are supposed to come with a rebate from the government, The BAB and RZED bonds were supposed to come with up to a 45% refund. And, based on that they were thinking the interest rate would be quite good. The fact of the matter is, you can’t count on something like that for 30-40 years. And as it turns out the sequestration cut back on the refunds, just this past fall, right Jack? We are kind of talking history, I started grumbling about this in 2006 and made an awful lot of noise from then on. I share your concerns; I am on a fixed income myself. History won’t do us a whole lot of good, but we are trying to come up with some resolution that will save us some money. If there is any other way to raise money. If we are able to do what we can to lower this, what will happen with the tax statement? Do we get a new one?” Davis, “You will get a revised one in March.” Ronning, “Okay the real one will come in March.”

DeRoche, “By state law, the City has to come out with a proposed levy by September 15<sup>th</sup>. Right after we proposed this levy, a gal called me from the Minneapolis Star Tribune and said, “Oh, so you are proposing a 17.5% tax increase?” I said, that is not carved in stone. But the fact of the matter is, we have this bill and we can’t run away from it. We didn’t ask for it, but it is here. And between September and December, there are a few things we have in the works. But we are going to bank the worst. We have made some decisions lately, where it can go down. The problem is if you go into September and say 14% and then in December we see that we need 17% we can’t do that. You can’t legally come back and get that money back. We were handed this in a lame duck session and there was nothing we could do about it and anyone else that would be sitting up here would have had the same choices. I don’t think anyone up here said, “Let’s go after their money.”

Moegerle, “As a practical matter, everyone should be applying for the property tax refund. Particularly people on fixed incomes. You can get some of that money back. I do think that it is the goal of this Council to reduce the total levy when it becomes final. We are finding money and trying to reduce the bonds. Hindsight is 20/20. I am very unhappy with the 17.5% and I didn’t vote for it. I know our staff and this Council is working to reduce it.”

Greg Bayard of 23001 Highway 65 NE, “I think I have called a couple people here and I want to apologize if I have chewed their ear off. Is there someone here from the Met Council? I would like you to take a seat up there if you could, because I believe I lot of questions are going to be towards the Met Council. (Council invited Edward Reynoso, Met Council representative up to the dais). Bayard, “I understand from a couple meetings that I have gone to, that this is like a project for the Met Council. A learning project for the Met Council to involve them in this sewage project, so things can change for you. How much money you are going to put back into that

system that has been set up that is failing. This is ridiculous; I can't afford these higher property taxes. I already have a realtor looking at my property to move out of East Bethel because of this. I am a government worker; I got 9 cents per hour for the last three years for an increase. My deductible for my insurance has been doubled; my wife and I cannot afford this. And you guys got us into this and I would like you guys to bail us out of this. There is no way we are going to get 10 big box stores, eight shopping malls, a housing complex of 500 houses, it ain't going to happen. You need to bail us out of this. I tried to get Mark Dayton here for government aid to bail us out of this mess. I live off of 229<sup>th</sup>, we weren't supposed to be in this until the third phase, and I was lied to by the Council Members. Nobody wanted it in the audience. There were some older people in Coon Lake that wanted it because it would boost their property values. But, nobody wanted it. The one company that did want it was the East Bethel Theatre because they were paying such high pumping costs. But then, I don't know what kind of deals they made, but I heard they took out two rows of seats and they have alternated statistics so they paid less. Well, they should be made to put those two rows of seats back in and pay their costs. And, then I heard you used old statistics. We just got out of the bad housing crunch where all the bad loans were wrote and the economy crappy and then you put us into this mess. You guys are responsible for this. Where is the planning, you don't do something like this and then put it on the property owner. Then you are paying big dividends to business owners and property owners where this piping is being ran. A \$100,000 for two acres of land because they are a business. So these businesses on the west side are getting big checks and they are a profitable business that is taking in money, and I am right across the street from that and I am a homeowner that can't hook-up to it and I have no profit. This is very unfair. Government bailout, where you step up to the plate and pay for this experimental project that you brought upon us. There is no other alternative for it. I can't afford it and each year this is going to go up on my property tax. You are going to devastate East Bethel. Soderquist Market just closed down. Strip Market in Isanti that is empty. There is 50% of East Bethel that is wetland; you aren't going to get any businesses to move in here. Wal-Mart chooses Andover to go up."

Edward Reynoso, Met Council Member for District 9 which impasses the vast majority of Anoka County with the exception of Blaine and Lino Lakes, "The easiest thing to do is come up here and point fingers, but, I don't think anyone wants to hear that. I can tell you this wasn't our original project. We were the ones that were approached to be partners in this project. In 2004, the prior Council to me was developing the regional development framework. The Water Resources Development Management Plan included rural growth. In 2006 East Bethel requested designation as a Rural Growth Center. Which in turn, approached us in wanting to put this project together. We have committed a big chunk of money towards this project. We have fulfilled our commitment of what our portion was going to be. When it comes to your taxes right now, that is not our decision right now. Your 17% that is going up, that is not something that we are imposing on this City. That is something that the Mayor explained earlier, it is to fulfill the bonds that the City committed. We fulfilled our responsibilities. So when it comes to what your property taxes are going up, that is not our responsibility. That 17%, that is not our discussion and that is not mandated by the Metropolitan Council. I would venture to say that this Council would agree to that. When I hear people say that it is the Met Council's fault that we went forward with this, we were a partner and we fulfilled our responsibility in this. Nobody would know and certainly even the experts didn't even know the economy was going to tank. Was there was an expectation that, heck no. But, the reality is we can't move backwards. The reality is your prior City Council committed. We have put forward and worked with the City on resolving issues. We are open to any ideas we can assist with. But we are limited to what we can do. We have fulfilled our commitment. This was not our project, not our demand that it get done, the reality is this became a political football in the last election. There were discussions of the City pulling out and we didn't demand that the City didn't pullout. I think the City and the City Council realized there was a liability involved. We as an organization had already invested \$3,000,000 into this program. And, there were countless construction companies that had made a

commitment. And, those were signed commitments. So, the liability that the City would have faced then, there would have been liability in pulling out. But, again, this was the City's project that we assisted and helped with. And we have fulfilled our commitment. Does that answer your question?"

Bayard, "Yes, but is it like a young kid with a cash card here you go? Don't you have a financial responsibility when you come into a City? Isn't someone managing that money? Don't you have balance sheets that this is going to be paid for or is the money thrown out in the wind and hoping you are going to get people to hook-up to it? It is not happening that way, where is the responsibility and balance sheet? I have to balance my checkbook every day to the penny; don't you do that before you get involved?"

Reynoso, "Absolutely." Bayard, "The statistics should have shown this wasn't going to work." Reynoso, "All the numbers we were shown (again I am speaking as far as my prior Council) but everything we were shown as far as the numbers and growth everything panned out. I wasn't there, but, I am not trying to push this on someone else. But, the reality is this project came forward, and we partnered with this City and Council and we fulfilled our responsibility. When it comes to the budget and our commitment, we balanced our books to make sure we are making a good investment. At the time, it seemed like a great investment. Unfortunately, it didn't pan out and it didn't turn out to be a good investment. And, if we decided to do this now, I would think we would all be crazy. But, we can't go backwards."

Bayard, "Well, my mortgage company is Chase and you have seen the numbers they have to get back to their clients, and so they didn't balance their books. They wrote out all those bad loans and now they have to give it back. I am not pointing fingers, and I am not going to blame these guys (City Council). Nobody wanted it back at that Council meeting four years ago and it seems that you through your money at it actually knowing that you don't put something together actually knowing that the numbers are for sure. Was it big guessing game back then? I don't see too many alternatives for this? The homeowners need a big government bail out to help us."

Lawrence, "The one thing we can say is as this thing developed into a plan, the City devised a plan years ago and they said this was going to work and then they contacted the Met Council to join them in the project. That is how the system works. The Met Council doesn't go to the City; the City goes to the Met Council for assistance." Bayard, "It seems like pretty easy money was handed out and no one was managing it besides the four older Council Members." Lawrence, "When they decided to do the City part, they sold the bonds and that is the part we are paying for." Reynoso, "The reality is, hindsight is 20/20. And, if we were to think to do it now, we wouldn't do it. There are people that are a lot smarter than me and make a lot more money than I do that predicted this would be great. There were forecasters that believed it would be a great opportunity for the City, this region. And the decision makers at the time also believed that it was a great opportunity for this region and the City."

"Bayard, "So are you made up of a Council like this?" Reynoso, "Yes, we are, there are 17 of us." Bayard, "What is the rest of your Council saying about East Bethel that we are in this predicament. Has there been any talk about East Bethel and our predicament because of our tax increase? Are there any meetings being held to discuss East Bethel's predicament?" Reynoso, "We have had several conversations with this Council and staff to try to come up with ways that we can assist in whether it be the overhead of building this project, we have attempted. But we are also limited in what we can spend money on and how much our commitment can be. We have had joint situations where we were going to dig up a pipe and instead of splitting the cost we paid for it ourselves because we were already digging it up. We are limited in what we can do because we are the Met Council. Our commitment has been fulfilled. But, we are willing to work with this Council. A 17% tax increase is tough, taxes are tough, and that is a lot of money." Bayard, "And we are not including other taxes, like the school taxes." Reynoso, "The bottom

line is our predecessors and this Council's predecessors made a decision that turned out to not be a good decision. That ultimately, this City and its residents are going to have to pay for. I wish there was something else I could give you, I wish I had \$20,000,000 to give you, but I don't." Bayard, "I think we need to invite Governor Dayton here to help us. There is land that we need to sell, I have a little parcel I am going to try to sell. My other concern as a hunter is the 30 cattail ponds that along Highway 65 that they have smashed and drained, by putting down this plastic netting. Is the construction company going to put those ponds back to how they were?" Jochum, "Yes, those were all permitted through the DNR and the wetland conservation act is required. All those areas will be restored. All temporary impacts. The ground water will come back, but, it won't be pumped back in."

Ronning, "I would like to make a statement. We are all in this thing together. We all inherited this mess. If this was business, it may be called ill-conceived and ill-timed. That it was a poor idea that should have never been done. There are some things that are meritorious. I have heard (so it is hearsay) that there was more than one attempt to get the Met Council involved with this and that they were turned down at least once. And then with no physical change anyone has seen, they decided to go with it. So, in my mind there is a shared responsibility. I am not going to go into, I don't expect some car dealer to sell me a Ferrari when I can't afford a Volkswagen. Because then they are responsible. Look at these mortgage companies that sell people \$300,000 that make minimum wage. I am saying that is what happened, but I do believe there is some shared responsibility. I didn't know there had been several meetings with the Council, I would like to know more about that. I kind of look at this as an opportunity to open some conversations and recognize that there is shared responsibility there and that we are going to have to work together to get out of this mess."

Reynoso, "Council Member and residents, we are open to ideas and finding results for this. But, we are also limited to what we can do statutorily." Ronning, "There was one thing I grumbled about a number of times and there were an aggregate number of ERUs that were assigned. And, one business eliminated 11 ERUs, or maybe more. They eliminated so many seats in the theatre and the Met Council recalculated the obligation. In my mind, if someone else forgave the obligation, I don't know why we would be stuck with it? These things that change are just being put on the tail end and I have a problem with that. We have no input, no say, and no nothing. If someone else changes the rules, we live with it. But, I do think that this is an opportunity to get together and talk about these things. There won't be a winner as far as I am concerned. We all have to work together." Reynoso, "In regards to the East Bethel Theatre situation, I have no knowledge of that situation. Our staff should be able to answer that question."

DeRoche, "If it happened with them, can it happen with other businesses? This whole thing was based on a feasibility study done by Maxfield, which was done in 2006. When we took office we were given all the matrixes and the number of ERUs and all this other stuff that this project was based on. And, if the Met Council continues to lower the ERUs, to me it is them that are changing the numbers and saying, "Well East Bethel you figure it out." It is not going to work."

Kyle Workholden, Asst. Manager in Engineering Department of the Met Council, "I believe what you are referring to here is the SAC, that is the payment that the building owner makes when they connect to the Regional Wastewater Collection System. And, it doesn't really matter where the connection is, in Coon Rapids, Anoka, or East Bethel, there is a unit charge that gets assigned for that connection. Each residential connection of a single family home is equivalent to one SAC unit. That is kind of the base SAC unit. Commercial buildings can have multiple SAC units. For a theatre that SAC assignment is based on the number of seats. And the process in which that assignment is made is based on information in which we obtain from either the community or a contractor that has been awarded a project to do a remodeling or construction or sometimes from the building owner if and if that's the case, the information is always verified by the building official for the community. Any proposed use, has the ability to reduce the footprint so they can

reduce the number. But, if the seats are put back in place then the business owner has to pay the SAC units to the Met Council that was reduced.” Moegerle, “Is there a penalty for doing that if it is done in the dark of night?” Workholden, “There can be. Typically SAC rates increase over time. So, if the SAC rates currently are \$2,500 and four years later it has been raised to \$2,700. They have to pay the difference, it would be based on the new rate. So, there is a penalty based on the inflation rate increase.”

Moegerle, “In the Maxfield Research that said there was demand on this. All of the figures on the estimates were put together by an engineer. I spoke with a demographer who said there wasn’t a need for this. I spoke with your predecessor, Natalie Steffen who was threatening at the 2010 Town Hall Meeting and said that if we were going to be sued for millions of dollars. But, my concerns are that somewhere within Metropolitan Council a similar package is being put together by a contractor who knows nothing about a demographics and economy. I am worried that salesmanship will put another community in the same place as East Bethel. I think that us up here and the people out there that complained about this back in 2010 and 2009 and before were saying, “Look at this with objective eyes with intellectual integrity.” And, there was a meeting in I think 2010 where Mr. Pickart came and I think it was Jack and I and he told us how the population growth was debated back and forth between the then City Administrator to come up with how this was going to work. And, I think I have a real problem that the state demographer wasn’t saying, “This is what your growth is.” Instead interested parties were debating this sort of things. It is my hope that the technique used for these kinds of things by the Met Council is changed because I think a great disservice was done to this community inadvertently. And I think that kind of launches off your point of Maxfield.”

DeRoche, “Again, when this project was being put together, it is my understanding there were a couple different Comprehensive Plans before it was accepted. In my mind that should have been a red flag to the Met Council, you have come to us with these numbers and now you are coming with other numbers. This isn’t it and this isn’t it and all of a sudden these numbers make sense. What do you have to back it up. It has been such a time lapse of when the report was done and then the theatre comes and says we will pull some seats out. If all these numbers would have been changed or talked about then, maybe the project wouldn’t have been. East Bethel did approach Met Council. At what point does East Bethel get to say, you can’t keep changing these ERUs. We have to pay interest on the money if we don’t get the ERUs. It has to be figured out, it won’t be good for either of us.”

Diane Jacobson of 20628 East Bethel Boulevard NE, “A little history on Met Council. When I was on Council, they told us we could only build one on 40 acres. We told them you know what. And we built 16 on 40 acres. Anyway they were very insistent. When you say we are not paying for this over again, Met Council charges us on our taxes. We had them at our Council meeting because we couldn’t get a bus out here. Finally got them to admit that we were paying for that bus going downtown. I understand we are going to be getting some good news regarding bussing. They are all appointed, the Met Council representatives. The Met Council is rebuilding downtown Minneapolis, enough about them. I am not a fan of them, but I hope this doesn’t interfere with anything we need to do with them in the future.”

Jacobson, “Sewer projects, we have all this black fencing/paper, who will remove that when the project is done?” Jochum, “The contractor will.” Jacobson, “The grant that Coon Lake is applying for? Why isn’t the City applying for it, for the sewer?” Davis, “What grant is that?” DeRoche, “CDBG.” Davis, “We will be discussing on November 25<sup>th</sup> to see if there is enough interest for the grant.” Jacobson, “The interest is over here so we can help pay for the sewer system.” Davis, “It won’t pay for the sewer system. This has to do with septic repair. And it has nothing to do with any type of infrastructure.” Jacobson, “Eventually EPA is going to come along and say, “Everyone along that whole Coon Lake is going to have to have a new sewer system. And they are going to have to hook-up.” DeRoche, “Diane, I don’t believe the CDBG

grant will work. This project is almost complete.” Jacobson, “I believe that there are grants out there and I am sure if you talk nice to our legislative people, they might be able to help us.”

Jacobson, “Also, I have another problem. Why are we only paying interest on these bonds? Why are we not paying against the principle? When you pay down the principle, you pay down the interest. If I have to have 17% in taxes, I want my principal going down too. Because when I take out a car loan, I don’t tell them, “Hey, I am only going to pay the interest.” Moegerle, “My understanding is that is the way it is set up and we currently don’t have the funds to do that. I absolutely agree. I think that when we refinance these bonds, we should be paying principal and interest. Of course, we do have the right to defease and advance sometimes. That is something our finance director can discuss with you.” Jacobson, “Another thing about this sewer system is you call it a forced system and say only businesses can handle it? Are they flushing the toilet 24 hours a day? Why are the homes not being hooked up to it?” DeRoche, “Probably a \$1,000,000 to lateral off of the system. That is one reason. Most parts of the project were cancelled because this is going to have to be developer driven if it is going to expand.” Davis, “There are no residential homes in the area served by the existing sewer system. And to make the existing sewer system economically feasible to serve residents, you need a density of about three units per acre. We could extend sewer into residential areas, but, with the densities it is not feasible to support it.” DeRoche, “The money wasn’t there, put aside, it was we may get \$2,000,000 in rebates. There wasn’t enough to make payments.” Jacobson, “Principal?” DeRoche, “It wasn’t set up that way.” Ronning, “We can show you the original amortization schedule.” Jacobson, “You can re-amortize.” Davis, “It was set up that way so the City would not have to pay \$1,300,000 a year instead of \$800,000 a year. So development would theoretically catch-up.”

Jacobson, “How concerned is Anoka County with a group called Sovereign Citizens?” Commander Orlando, “We are very concerned about this group.” Jacobson, “So what steps is Anoka County taking? They want a republic government, not a democracy.” Ronning, “They typically think they are their own government, they do not fall under the rules and laws. We are a republic governed by a democracy.” Jacobson, “And that is why they are out there, because they don’t like how this government is operating. So, what is the sheriff’s office doing about this.” Commander Orlando, “Unless we have an incident with them in particular, there is not a lot we can do. At the same time, if they are doing things that are illegal, then obviously we can do something there.” Jacobson, “Whenever there is an announcement on TV or whatever we always see Somner up there. How come we don’t see Stuart up there? You can talk to the Sheriff about this. After all, we elected him sheriff for our county, we elected him spokesman for our county and I would like to know why he is not out there.” Commander Orlando, “Somner is our PR Officer, his direct role is to be our face for the media. I will let Sheriff Stuart know that you would like to see his face on the news more.” Jacobson, “Yes, because you see other county sheriff’s out there and we never see Stuart. And yet, we elect him because we think he is doing a good job. But, he never makes announcements.”

Ed Reynoso, “I appreciate your comments, Diane. I would have not taken this position, if I didn’t have thick skin. I do love to do everything I can during my tenure to have a better area to live in. I am part of this community to, I live in Ham Lake. I am concerned about this region, I want to make sure it is plentiful, not only for my kids, but also for my grandkids. So, I am invested. Yes, we are appointed to our positions, the process has been around since 1967 when the Metropolitan Council was invented. That is the process that selected me and I feel I am qualified. I will do everything I can to make it a better place to live. As far as bussing, we need riders in order to have busses. Just because a bus doesn’t run up here, doesn’t mean you don’t have transit services. We have Metro Mobility Services and we have Dial-A-Ride. It’s not perfect. Throughout my tenure, I have had one e-mail from East Bethel. I want to know your concerns and how I can help. There are some other bus services coming forward. Next fall Route 865 leaving the East Bethel Theatre and will be shuttling to downtown. And there is one we currently have in Blaine. We need ridership, there has to be some density.” Davis, “In the fall of 2014

there will be bus service to downtown Minneapolis, three trips in the morning and three trips in the evening.” Reynoso, “This is something I really believe in, and I pushed hard for the Northstar to have internet services. The commitment is there by the Metropolitan Council.”

Jacobson, “Heidi, I have a bone to pick with you. I was very irate, upset to the point of almost going to your house when you announced at a Council meeting that you had looked up Bob DeRoche’s property taxes and gave them to a gentleman.” Moegerle, “I did not announce that.” Jacobson, “Yes you did, because my husband Bob saw it on TV. You had no business giving that information out. Yes, it is public information. But, you had no business, what else have you given out about us people out here?” Moegerle, “I was asked by residents, “Do you pay taxes? How much do you pay in property taxes?” Jacobson, “So give out yours.” Moegerle, “It is public information and it was asked about the Council.” Jacobson, “So you had no business giving out the rest of the Council’s taxes, if they wanted to, they could have gone to each individual person. You had no business doing it that. There is no explanation for it. None.” Moegerle, “I disagree. But, I apologize that upset you.” Jacobson, “Oh yeah, very much so. Because then I start to think, what else has she told people. What has she told other cities? What has she told the county? What has she told Met Council? Because these all come, it is just a through process.” Moegerle, “It is factual, and it was documented, and it was objective with no comment.”

Jacobson, “Okay, next is what have we done with all the paperwork that was generated by Jerry Randall? Davis, “It is sitting at their offices. And we will be picking it up sometime next week.” Jacobson, “I ran into Mr. Goodrich after Jerry Randall passed and I happened to mention Jerry Randall and he said that he had all of our paperwork and was going to send it through the shredder. He said that he contacted the City and they said they he should go through it and figure out what was important and send it over. Well that is not their job. So, he was going to send it all through the shredder. Why didn’t we requisition it and go get it all?” DeRoche, “It is my understanding that Mark Vierling did requisition it. We were going through quite a few lawsuits and I believe they met.” Moegerle, “In Indiana, attorney tend to maintain the clients files for quite a while. That concerns me since we only discontinued the relationship three years ago.” Jacobson, “But he is dead.”

Jacobson, “Have you ever considered starting the Council meeting before 7:30 p.m., like 7:00 p.m. or 6:30 p.m.?” Moegerle, “We do that for work and special meetings.” Jacobson, “Why not do that for Council meetings too?” Moegerle, “Because we have work and special meetings before the Council meetings.” Ronning, “Is anyone aware of anything besides that is the only way it has always been done?” Jacobson, “It has always been done that way, and you can make a change.” Ronning, “Doesn’t make it right, doesn’t make it wrong.” Jacobson, “Change it.” Moegerle, “What about people that work for a living and getting here?” Jacobson, “And that is why City Hall should be open until 6:00 p.m. so people can get here. And why are we paying for people to eat their lunch? When I worked I didn’t get paid to eat my lunch.”

DeRoche, “Everyone wants to cut this and that. But, let’s give you an example. We cut the public works overtime. Okay, so they work until 3:00 p.m. and it snows at 5:00 p.m. They are not going to come in until the next morning to plow because you but you want to cut their overtime. For everything you want to cut there will be repercussions. I won’t gut the city. We are down three people from when we took over. There are people doing cross jobs. And now, you are talking about staying open until 6:00 p.m. What about the contractor that gets up at 5:00 a.m., starts work at 6:00 a.m., gets here at 8:00 a.m. and wants to have all his paperwork done. You can’t have it both ways.”

Jacobson, “When I worked at the bank, I had to have it open at 7:00 a.m. and stay open to 7:00 p.m. I stretched my workers. Everyone didn’t come in at the same time, you can do the same thing.” Ronning, “That is fine, but, every place is different. They have different circumstances and are run differently.” Davis, “Diane, we did stay open to a later hour on an experimental basis

for six months. We had almost no one come in at the later hours. The contractors want to come in at earlier hours. We have someone here almost every day from 5:00 a.m. to 6:00 p.m. We will meet on an individual basis anyone that cannot get here at 4:00 p.m. there will be a staff person that will meet with you at pretty much any time, any day. Ronning, "Every different place has different conditions." DeRoche, "We have an administrator that is here at 5:00 a.m. and sometimes until 10:00 p.m. at night, and on the weekends." Jacobson, "I don't see him here when I drive by that early." DeRoche, "He is here, and sometimes even earlier."

Bill Ablor of 168 Bryant Lane, "We have talked about what the previous Council had done. We have a gentleman here that was on the previous Council, Richard Lawrence, maybe he can tell us about that. I don't even know how you voted on that. Maybe you could share that with us and share what those others thought at the time, what was going through their minds." DeRoche, "He wasn't on the previous Council. He came in with Heidi and I." Lawrence, "There is not one Council person here that voted for the sewer."

Resident, "You were talking about creative ways to make East Bethel grow. And you were talking about bus services from the theatre, which would be great, because I actually make a commute to cities, which gets to be a long drive. My question to you is when someone builds such as the theatre and you base x amount of units and determine a SAC charge, Met Council collects their portion and City collects a SAC and WAC fee. Is there an opportunity for the Met Council to waive their fee for a period of years to encourage businesses to move in and to not have that huge overhead cost?" Reynoso, "We charge a different fee. Maybe Kyle can explain that." Workholden, "The East Bethel SAC charge is \$2,600, when we were in the process of building the infrastructure, we calculated what the rate would need to be. We have reduced what we needed it to be, it is a slight reduction." Moegerle, "But it does increase at 3% a year."

Koller, "In 2010 Bolton and Menk presented a feasibility study to the City. If you go on their website it is still there and it showed this would pay for itself quite easily. Until you read the feasibility study and the City would have to triple in size in 10 to 15 years and we would have businesses all the way up and down Highway 65. It was so unrealistic, it should never have been accepted. I blame it part on them for giving us bogus numbers. Anybody that reads through that realizes it would never happen. Before I was on Council I was up at that podium fighting against the sewer and water many times. I hate to say it, but, a couple members pretty much thought I was funny because it was going to go through no matter what. I have not seen those members at a meeting since then. They know what they did and I don't know what we can do other than raise taxes. The entire City is stuck with it." Lawrence, "One thing we did is we started an Economic Development Authority and we hired a Community Development Director who is doing a lot of legwork to bring the businesses in. We get reports on businesses looking for existing buildings unfortunately we don't have much of that to come to East Bethel. So, we are not just waiting, we are looking for people to come to East Bethel."

Moegerle, "Also on your taxes is a levy for the Economic Development Authority (EDA). That is to help us move forward with advertising and promote East Bethel the City in a positive way. That levy is very important because it is an investment in our future. It is separate from the operating levy because the EDA is an investment in the future, the operating levy is to pay the bills, get public works done, and pay the salaries, those kinds of things. Yes, it is another line item, but an important one, looking to invest in a successful one. I think all five of us struggle with how to make this a success. Please use our website to complain about potholes, complaint about neighbors. Also, we are looking for new photos. Our new reader board is also a way to communicate with you."

Reynoso, "My goal here today was to clarify some comments. By all means if you have questions or comments, please contact me." Ronning, "There was a question about the ERU cost, this year it is \$2,600 and in 2030 it raises to \$6,040. By this table there are 5,554 ERUs obligated

to the City. I have also heard the number 6,500. The total cost of the SAC unit charge as forecast is \$27,247,550 obligation to Met Council. I hope that makes everyone's day. There is sarcasm in there, but in all reality we are all in this together. That is the only way we are going to figure a way out of it." Moegerle, "Something else about Met Council, one of the questions I sent to Ed Reynoso was how much do we pay in taxes as a City to Met Council and what do we get for that. And the answer was \$96,600 and we get a Comp Plan review and access to amenities in the other cities. And that is fact, so you think we are paying for this. We also get transportation. We have some work to do."

Adjourn

**DeRoche made a motion to adjourn at 8:30 PM. Koller seconded; all in favor, motion carries.**

Attest:

Wendy Warren  
Deputy City Clerk

DRAFT

**CITY OF EAST BETHEL  
EAST BETHEL, MINNESOTA**

**RESOLUTION NO. 2014-02**

**RESOLUTION SETTING THE DATE FOR THE MEETING OF THE LOCAL BOARD  
OF APPEAL AND EQUALIZATION**

**WHEREAS**, the integrity of an ad valorem system rests upon an equitable and reliable process for establishing values and a formal mechanism for taxpayers to engage in an appeals process if they disagree with values established; and

**WHEREAS**, the Local Board of Appeal and Equalization provides a forum for taxpayers who do not concur with the City Assessor as to the valuation of their property; and

**WHEREAS**, Anoka County has established April 14 through May 5, 2014 as the time-frame in which the Local Board of Appeal and Equalization must meet.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EAST BETHEL, MINNESOTA THAT:** the 2014 Local Board of Appeal and Equalization meeting for the City of East Bethel is hereby scheduled for 6:30 p.m. on Wednesday, April 16, 2014.

Adopted this 22<sup>nd</sup> day of January, 2014 by the City Council of the City of East Bethel.

CITY OF EAST BETHEL

---

Robert DeRoche, Jr., Mayor

ATTEST:

---

Jack Davis, City Administrator



# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 9.0 A.1

\*\*\*\*\*

**Agenda Item:**

Revised Concept Plan Viking Preserve Planned Unit Development, Zoning R1, R2, and CC.

\*\*\*\*\*

**Requested Action:**

Review the Revised Concept Plan and provide comments to staff

\*\*\*\*\*

**Background Information as presented by Colleen Winter, Community Development Director**

The Preliminary Plat for Viking Preserve, a single family residential Planned Unit Development was approved by the City Council on December 4, 2013. As part of the review process several outside agencies submit their comments and the City works with the Developer to incorporate those changes into the Final Plat and as part of the Developers Agreement. Any permits that are required from outside agencies, such as stormwater permitting, access permits, etc. are the responsibility of the Developer. The City also holds a preapplication meeting with the Developer and City Staff to go through the Development process and make the Developer aware of all of the upcoming timelines and walk them through the process, including identifying what outside agencies would be involved. The pre-application meeting took place on October 8<sup>th</sup>. In the case of Viking Preserve there were several identified wetlands on their project and so the City pulled together their Technical Evaluation Panel (TEP) that is responsible to review all wetland issues. This panel consists of representatives from the City (Becky Wozney, wetland specialist with Hakanson Anderson), Anoka County Soil and Water Conservation District, Board of Water and Soil Resources, and Army Corps of Engineers. Just as the City has a preapplication meeting with the Developer, the TEP also meets with the Developer to go through the process and identify what permits and requirements are needed from each agency. In the case of Viking Preserve the TEP met several times. The following is the timeline for the TEP:

- Notice of Wetland Delineation and Notice of Application for Wetland Delineation sent to all parties (TEP and Corps): 11/5/2013
- Aaron Diehl and Becky Wozney wetland delineation onsite: 11/11/2013. All were invited but availability was an issue.
- TEP and Corps of Engineers met on 12/6/2013. It was determined that the park trail should be removed; the commercial impacts (Outlot B) removed; and sequencing information needed for impacts from Taylor St. The large wetland excavation was discussed as well as filling the excavated sand pit. Jurisdictional status was discussed. TEP and Corps request additional information. Developer was given verbal permission to remove snow so that ground could freeze in

anticipation of further excavating the site. It should be noted that at this time the Army Corps of Engineers did not give any indication that a standard permit would be required.

- On 1/2/14 receive email correspondence from the Corps indicating that the Viking Preserve would be required to go through a standard permit review (120 days or longer). Up until this point we had not gotten an indication that this would be the case. The Developer and all other parties were under the understanding that this project would fall under a Letter of Permission process (60 days or less).
- On 1/3/14 meeting pulled together with the Developer and their representatives, City representatives, and the Project Manager of the Army Corps of Engineers discussing Viking Preserve and Army Corps of Engineer process. Based on that discussion, Developer's surveyor and environmental engineer proceeded with putting together additional information for the Corps, Project Manager from the Corps stated that he would visit with his Supervisor on this project and get back to affected parties.
- On 1/6/14 letter from the Corps received by Developer, copy sent to city outlining process for standard permit review, this is not the same process that was indicated by the Corps earlier.
- City Staff discussed this project with the Corps on the phone and a conference call was set up between the Developer, Corps, and City representatives on 1/9/14. Corps did not waiver from their stance that a standard permit was required and gave every indication that it would not be approved.

Based on the Army Corps of Engineers concerns, the Developer decided to substantially revise their project so that they minimized the Army Corps of Engineers involvement in the process. The new Concept Plan is included with this write up and the following are the changes:

This layout provides 49 single family lots. Original project had 60 lots.

- Developer is proposing to stop the street construction for Taylor Street just beyond our intersection with 193<sup>rd</sup> Lane. This greatly reduces their wetland issue, as we believe we can fall under 1/2 acre of impact. Developer no longer proposing any future homes beyond the proposed Lot 25, so public access will not be necessary.
- There may be space to create a small berm along the south side of Block 1 along Viking Boulevard, otherwise buffer to Viking Boulevard will be 193<sup>rd</sup> Lane and future plantings.
- Proposed ponding areas are indicated.
- Developer will continue to provide Outlot C as a buffer and recognize the need to preserve existing trees.
- Developer proposing to dedicate the additional 15 feet of right of way, to satisfy Anoka County Highway.
- The Developer may submit both his revised preliminary and final plat at the same time.

\*\*\*\*\*

**Attachments:**

Revised Concept Plan

\*\*\*\*\*

**Fiscal Impact**

There will be a loss of 11 total SAC and WAC units that will reduce these fees from \$336,000 to \$274,400.

\*\*\*\*\*

**Recommendations**

Staff is providing this as an update an informational item at this time.





# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2013

\*\*\*\*\*

**Agenda Item Number:**

Item 9.0 D.1

\*\*\*\*\*

**Agenda Item:**

2014 Joint Powers Agreement (JPA) Street Maintenance Projects

\*\*\*\*\*

**Requested Action:**

Consider approving the listed projects to be bid as part of the 2014 North Metro Street Maintenance Program JPA Street Maintenance Projects

\*\*\*\*\*

**Background Information:**

The Cities of Coon Rapids, Andover, Anoka, Brooklyn Center, Columbia Heights, Ham Lake, Mahtomedi, and Fridley entered into a Joint Powers Agreement (JPA) on February 1, 2005 for the purpose of collective bidding certain street maintenance services. The North Metro Street Maintenance Program JPA allows smaller cities to achieve more economies of scale in the bidding process and potentially achieve lower bids from contractors for crack sealing, seal coating, striping and other street maintenance services. The City East Bethel joined the group in February, 2008.

The City of Coon Rapids is the lead agency by the agreement for this group. As the lead agency, they draft the specifications, solicit bids and provide the necessary documents for member cities to sign to participate in the program. The agreement is structured such that it permits each member city to accept or reject the bids for their portion of the proposed contract. Each city will pay the contractor directly for their share of the work and contracts will be awarded separately for the various items.

The process is as follows:

- 1.) The City of East Bethel submits the quantities for crack sealing, seal coating and striping to the City of Coon Rapids for inclusion in the collective bid.
- 2.) The City of Coon Rapids develops all bid specifications and solicits bids for all quantities submitted by member cities. Bid specifications follow MnDOT guidelines requirements.
- 3.) Each City may modify the quantities they have submitted to maintain budgets for these projects after the low bid has been identified.
- 4.) Bids for these projects will be opened on February 28, 2014. The City of East Bethel is required to submit a letter of concurrence to the City of Coon Rapids by March 20, 2014 authorizing the City's level of participation in the program for 2014. The bid award date will be April 1, 2014.

The City of East Bethel has realized savings of up to 20% over previous costs for these services through participation in the JPA Street Maintenance program.

The following projects are recommended to be bid as part of the 2014 JPA Street Maintenance program. These projects have been identified in the 2014-2018 Street Capital Improvement Plan (CIP) by the Roads Commission and approved by City Council on July 17, 2013.

1. Seal coat 65,000 sq yds of City streets including Washington and 7<sup>th</sup> St., Monroe St. and 238<sup>th</sup> Ln., 235<sup>th</sup> Ave., 231<sup>st</sup> Ln., Buchanan St., Taylor St., 229<sup>th</sup> Ln., Goodhue St., and Davenport St.
2. Crack-seal 100,000 LF as part of the annual street maintenance program. Crack sealing will be performed prior to any seal coating applications. Streets proposed for crack sealing are indicated on the attached map.
3. 150,000 LF of striping as indicated on the attached map.

The estimated budget for seal coating, crack sealing and striping the above listed streets is \$299,000. These projects will be funded from the Street Capital Fund as identified in the 2014-2018 Capital Improvement Plan and the 2014 Street Maintenance Budget.

**Attachments:**

1. Location map for seal coating, crack sealing, and striping
2. 2014-2018 Street Capital Improvement Plan

\*\*\*\*\*

**Fiscal Impact:**

As noted above

\*\*\*\*\*

**Recommendation(s):**

Staff recommends consideration of the proposed City projects for bidding as part of 2014 North Metro Street Maintenance Program JPA. Bids for the work will be presented to City Council for final approval at the March 19, 2014 meeting.

\*\*\*\*\*

**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

---



---



---

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_



**Street Capital Projects  
2014-2018  
Funding Analysis**

<b>STREET CAPITAL FUND</b>	<b>Beginning Balance</b>	<b>Sources (Revenues)</b>	<b>Uses (Project Costs)</b>	<b>Ending Balance</b>
<b>2014 Projected Beginning Balance</b>	\$562,662			
Transfer from General Fund		\$425,000		\$987,662
Washington and 7th Streets-Sealcoat			\$45,000	\$942,662
Monroe St. and 238th Lane-Sealcoat			\$32,000	\$910,662
235th Avenue-Sealcoat			\$27,000	\$883,662
231st Lane-Sealcoat			\$27,000	\$856,662
Buchanan St.-Sealcoat			\$18,000	\$838,662
Taylor St. North and South-Sealcoat			\$42,000	\$796,662
229th Lane East and West-Sealcoat			\$78,000	\$718,662
Goodhue St-Sealcoat			\$15,000	\$703,662
Davenport-Sealcoat			\$15,000	\$688,662
7th St Overlay			\$140,000	\$548,662
<b>2014 Ending Balance</b>				\$548,662
<b>2015 Beginning Balance</b>	\$548,662			
Transfer from General Fund		\$425,000		\$973,662
225th Ave-Sealcoat			\$23,000	\$950,662
222nd Ave-Sealcoat			\$7,000	\$943,662
226th LN-Sealcoat			\$20,000	\$923,662
Jenkins St-Sealcoat			\$13,500	\$910,162
London St- Sealcoat			\$25,000	\$885,162
221st Ave-Sealcoat			\$35,000	\$850,162
Wake St- Sealcoat			\$15,000	\$835,162
Waconia Circle and Staples St-Sealcoat			\$110,000	\$608,662
<b>2015 Ending Balance</b>				\$608,662
<b>2016 Beginning Balance</b>	608,662			
Transfer from General Fund		425,000		\$1,033,662
Okinawa and Tippecanoe-Overlay			\$205,000	\$828,662
Rendova St- Overlay			\$140,000	\$893,662
Okinawa and Tippecanoe-Overlay			\$225,000	\$753,662
209th, Austin, and 204th-Overlay			\$505,900	\$387,762
<b>2016 Ending Balance</b>				\$387,762
<b>2017 Beginning Balance</b>	\$387,762			
Transfer from General Fund		425,000		\$812,762
Sunny View Addition- Sealcoat			\$53,000	\$759,762
<b>2017 Ending Balance</b>				\$684,262

**Street Capital Projects  
2014-2018  
Funding Analysis**

<b>TOTAL STREET CAPITAL SOURCES &amp; USES</b>		\$2,125,000	\$1,891,900	
<b>2018 Beginning Balance</b>	\$684,262			
Transfer from General Fund		\$425,000.00		\$1,109,262
Hidden Haven West-sealcoat			\$180,000.00	\$929,262
Hidden Haven East-sealcoat			\$70,000.00	\$859,262
Cedar Brook Addition-sealcoat			\$90,000.00	\$769,262
<b>2018 Ending Balance</b>				\$769,262



# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 10.0 B.1

\*\*\*\*\*

**Agenda Item:**

Johnson Street Service Road and Other City Projects

\*\*\*\*\*

**Requested Action:**

Information only

\*\*\*\*\*

**Background Information:**

The City Engineer will provide an update on the Johnson Street Service Road Project, Whispering Aspen/Castle Towers Force Main and other City Projects.

**Attachment(s):**

\*\*\*\*\*

**Fiscal Impact:**

To be determined

\*\*\*\*\*

**Recommendation(s):**

\*\*\*\*\*

**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

---

---

---

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_



# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 10.0 G.1

\*\*\*\*\*

**Agenda Item:**

Commission/Committee Assignments 2014

\*\*\*\*\*

**Requested Action:**

Appointments by the Mayor with the approval of City Council for Council Liaison  
Commission/Committee assignments for 2014

\*\*\*\*\*

**Background Information:**

Attached is a spreadsheet with the Commission/Committee assignments for 2010-2013. The following are the Commission, Authority, Committee and appointed positions for consideration:

Acting Mayor

The Acting Mayor performs the duties of the Mayor in his absence.

Commission Assignments

The Planning, Parks and Roads Commissions have traditionally had a Council Member assigned as a liaison non-voting member. The purpose is to provide guidance and historical perspective to issues and items that come before these Commissions.

Fire Department: Traditionally, a member of the City Council is assigned as the liaison to the Fire Department and attends at a minimum the quarterly informational meetings.

Police Department: Traditionally, a Council Member is assigned as the liaison to the Anoka County Sheriff's Department.

Economic Development Authority: Per EDA By-Laws, two Council members are appointed to this Commission. Council Member Moegerle was appointed to a two year term on January 9, 2013. Her appointments to the EDA will expire on December 31, 2014. There is currently one Council vacancy on the Authority.

Water Management Organizations (WMO's)

Sunrise River and Upper Rum River WMO: The City is statutorily required to participate in the watershed management organizations (WMO's) to review, develop and approve water management plans and budgets for the basin area. These organizations have authority to review surface water discharge plans as proposed by developers to ensure they comply with WMO plans. These organizations are contractually managed by the

Anoka Conservation District (ACD). The City belongs to both the Upper Rum River WMO and the Sunrise River WMO.

The WMO's meet quarterly with notices provided in advance of the meeting with agenda materials.

### Committee Assignments

Cedar Creek Joint Advisory Committee: This is a committee of City and University of Minnesota representatives that meet periodically to discuss uses of Cedar Creek Ecosystem and Scientific Reserve (CCESR) Property as part of the Memorandum of Understanding between the City and the University. The City and University appoint three members each to serve as representatives on this Committee. Of these three appointees, a Council person has traditionally been appointed as a member. The Council has only appointed one of its own members with the other two appointments remaining vacant since at least 2006. Due to a change in CCESR directorship, Council may desire to continue the appointment of only a Council member to this committee and consider the additional members at the time that the Committee becomes more active.

Sandhill Crane Committee: This is a Joint Powers Organization composed of the City of East Bethel, Anoka County, DNR and the MPCA. The group collectively plans for public uses within this area. Traditionally, one City Council Member is appointed to this Committee.

Finance Committee: This committee meets in April or as is necessary to provide recommendations for budget development. From the guidelines set by this Committee, the preliminary budget is developed for presentation to City Council by the first Council meeting in July of each year. In the past two Council Members have been appointed to this Committee but Council may desire to have the full Council comprise this Committee.

Ordinance Committee: This Committee is composed of two appointed Council Members and meets as required to review City Ordinance revisions or new proposals with City Staff for recommendation to the full City Council.

Website Committee: This Committee was created on June 6, 2012 and is composed of two Council Members, a member from the EDA, a member from the Planning Commission and two citizen members. There were no terms associated with these appointments. Staff is requesting direction from Council as to appointments or continuance of this Committee as it has completed its designated function.

Booster Day Committee: Traditionally, two Council members have been assigned as the liaisons to the Booster Day Committee to assist with coordination of the annual event. The full committee consists of members of several organizations and residents interested this event.

GRE Work Group: The GRE Work Group was created on September 1, 2010. The Work Group's responsibility was to meet with GRE, the applicant for a CUP, to review the proposed project and alternatives for the proposed locations of an electric transmission line. By Ordinance, Section 74-Article VI/ Permits for Transmission Lines, the work group must consist of the applicant, city planner, one council member, one member of each of the city's commissions, and up to two city residents appointed by the City Council.

The GRE Work Group was originally appointed as follows: Council Member Bill Boyer, Planning Commission Chair Eldon Holmes, Parks Commission Member Tim Hoffman, Roads Commission Member Tanner Balfany and Lou Cornicelli and Jeff Criswell as Citizen Members. Jeff Corney, Cedar Creek ESR Executive Director, served as an advisory member. Councilperson Moegerle and Mayor Lawrence joined the group in 2011. Ex-Councilperson Boyer is no longer included in the group.

The Work Group has completed its directed duty and Council may wish to consider the de-designation of GRE Work Group.

Anoka County-Blaine Airport Advisory Commission

The City is a member of the Anoka County-Blaine Airport Advisory Commission. Membership on the Commission enables the City to keep abreast of developments at the airport as they relate to economic development through access to general aviation facilities and as part of the overall transportation element. The Commission is advisory only and there are no dues or costs to the City to belong. Current municipal members on the Commission include Circle Pines, Blaine, Mounds View, Lexington, Lino Lakes and Anoka County. This Commission meets quarterly.

City Council appointed Ed Fiore as the official City member with a term of two years and Jack Davis as an alternate member. Mr. Fiore’s appointment is set to expire on January 18, 2014 and he has expressed a desire for re-appointment.

The Mayor recommends the appointments to the Commissions, Committees and Authorities for Council approval.

**Attachment(s):**

- 1. Worksheet-Commission/Committee Assignments

\*\*\*\*\*

**Fiscal Impact:**

Payments to Commission members approved for reimbursement are included in the 2014 Budget.

\*\*\*\*\*

**Recommendation(s):**

\*\*\*\*\*

**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_

Commission/Committee Assignments for 2014

<b>Commission/Committee</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
Acting Mayor	Council Member Voss	Council Member Moegerle	Council Member Moegerle	Council Member Moegerle	
Road Commission	Council Member Paavola	Council Member DeRoche	Council Member DeRoche	Council Member DeRoche	
Park Commission	Council Member Boyer	Mayor Lawrence	Council Member Voss	Council Member Moegerle	
Planning Commission	Council Member Voss	Council Member Moegerle	Council Member Moegerle	Council Member Ronning	
Watershed Mgmt Organizations	Mayor Hunter	Council Member Voss	Mayor Lawrence	Council Member Koller	
Cedar Creek Committee	Council Member Boyer	Council Member Boyer	Council Member Boyer	Council Member Moegerle	
Sandhill Crane Committee	Mayor Hunter	Council Member Boyer	Council Member Moegerle	Council Member Moegerle	
Fire Department	Council Member Channer	Council Member DeRoche	Council Member DeRoche	Council Member Koller	
Police Liaison	Council Member Paavola	Council Member Voss	Council Member Voss	Council Member DeRoche	
Booster Day Committee	Mayor Hunter	Mayor Lawrence	Mayor Lawrence	Council Member Koller	
Booster Day Committee	Council Member Channer	Council Member Voss	Council Member Voss	Council Member Ronning	
Finance Committee	Mayor Hunter	Council Member DeRoche	Council Member DeRoche	Mayor Lawrence	
Finance Committee	Council Member Boyer	Council Member Boyer	Council Member Boyer	Council Member DeRoche	
EDA Commission		Council Member Boyer	Mayor Lawrence	Mayor Lawrence	
EDA Commission		Council Member Moegerle	Council Member Moegerle	Council Member Moegerle	Council Member Moegerle
Ordinance Committee				Council Member Moegerle	
Ordinance Committee				Council Member Ronning	
Website Committee			Council Member Moegerle	Council Member Moegerle	
Website Committee			Council Member Voss	Council Vacancy*	
			EDA Member-Conner	EDA Member- Mike Conner	
			Planning Comm. Member-Balfany	Planning Comm. Member-Balfany	
			Citizen Member-Mundle	Citizen Member- Mundle	
			Citizen Member-Plaisance	Citizen Member-Plaisance	
Anoka County-Blaine Airport Comm				Citizen Member- Ed Fiore	
		<b>Attachment #1</b>			



# City of East Bethel City Council Agenda Information

\*\*\*\*\*

**Date:**

January 22, 2014

\*\*\*\*\*

**Agenda Item Number:**

Item 10.0 G.2

\*\*\*\*\*

**Agenda Item:**

Check Signatory Approval

\*\*\*\*\*

**Requested Action:**

Consider approving designated officials for City check signing purposes

\*\*\*\*\*

**Background Information:**

**Attachment(s):**

Resolution 2014-03

\*\*\*\*\*

**Fiscal Impact:**

None at this time

\*\*\*\*\*

**Recommendation(s):**

Staff recommends approval of Resolution 2014-03.

\*\*\*\*\*

**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

---

---

---

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_

**CITY OF EAST BETHEL  
EAST BETHEL, MINNESOTA**

**RESOLUTION NO. 2014-03**

**WHEREAS**, the City of East Bethel must approve those City officials designated to sign checks for the City's Peoples Bank of Commerce Checking Account;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EAST BETHEL, MINNESOTA THAT:** the following persons are designated official signatories for the City of East Bethel's Peoples Bank of Commerce Checking Account:

<b>Mayor:</b>	Robert DeRoche
<b>Acting Mayor:</b>	
<b>City Administrator:</b>	Charles Davis
<b>Deputy Clerk:</b>	Wendy Warren

Adopted this 22<sup>nd</sup> day of January, 2014 by the City Council of the City of East Bethel.

CITY OF EAST BETHEL

---

Robert DeRoche, Jr., Mayor

ATTEST:

---

Jack Davis, City Administrator