

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: February 5, 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**

**7:50 PM 5.0 Public Forum**

**8:15 PM 6.0 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 111-115 A. Approve Bills

Page 116-133 B. Meeting Minutes, January 22, 2014, Regular Meeting

Page 134-137 C. Jackson Street Reconstruction Final Payment

### New Business

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

A. Economic Development Authority

B. Planning Commission

**8:20 PM**

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1. Ordinance 49, Second Series, An Ordinance Amending Appendix A, Zoning Section 1, General Provisions of Administration and Section 14. Detached Accessory Structures

C. Park Commission

D. Road Commission

**8.0 Department Reports**

A. Community Development

B. Engineer

C. Attorney

D. Finance

E. Public Works

F. Fire Department

G. City Administrator

**8:30 PM**

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Page 152-153

1. SAC and WAC Loan Program Extension

2. Local Board of Appeals and Equalization Training

3. Schedule Special City Council Meeting for February 12, 2013 to Review City Council Vacancy Applicants

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4. Set Date for Spring Town Hall Meeting

**8:45 PM**

**9.0**

**Other**

A. Staff Report

B. Council Reports

C. Other

D. Closed Session- Purchase of Real Property- Minn. Stat. § 13D.05, subd. 3 (c).

**9:15 PM**

**10.0**

**Adjourn**