

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: April 16, 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

7:33 PM 4.0 Presentation

- A. 2013 Audit Report Presentation
- B. ~~Xcel Gas Franchise Agreement~~
- C. Sheriff's Report

8:00 PM 5.0 Public Forum

8:10 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 149-152 A. Approve Bills
- Page 153-178 B. Meeting Minutes, April 2, 2014, Council Meeting
- Page 179 C. Resolution 2014-11 Declaring 2002 Ford F-550 Surplus Property
- Page 180 D. Approve Purchase of Light Duty Truck with Dump Box and Snowplow
- Page 181-188 E. Ham Lake Chamber of Commerce-Gambling Premise Permit, Resolution 2014- 12
- Page 189-190 F. Approve Purchase Fire Department Light Duty Grass Fire Truck with Box

New Business

7.0 Commission, Association and Task Force Reports

- A. Planning Commission
- B. Economic Development Authority
- C. Park Commission
- D. Road Commission

8:15 PM 8.0 Department Reports

- A. Community Development
 - B. Engineer
 - 1. Water Emergency and Conservation Plan
 - C. City Attorney
 - D. Finance
 - 1. Resolution 2014-13 Accepting the 2013 Audit Report
 - 2. Resolution 2014-14 Revising the Fund Balance Policy
 - 3. Resolution 2014-15 Permanent Fund Transfer
 - E. Public Works
 - 1. OSHA Grant
- Page 191-212
- Page 213-214
- Page 215-219
- Page 220-222
- Page 223-224

- Page 225-228
- Page 229-348
- 8:40 PM**
- Page 349-351
- Page 352-355
- Page 356-357
- F. Fire Department
 - 1. March 2014 Report
 - 2. Emergency Operations Plan
- G. City Administrator
 - 1. 2015 Budget Outline
 - 2. Coon Lake Aquatic Invasive Species Control Program
 - 3. Temporary Clerical Employee
- 8:45 PM** **9.0** **Other**
 - A. Staff Report
 - B. Council Reports
 - C. Other
- 9:00 PM** **10.0** **Adjourn**