

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: May 7, 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

Ice Arena Management Request for Proposal Review

- 1) Ice Arena Management Services
- 2) North Metro Community Association
- 3) Gibson Management Company, LLC

8:20 PM 5.0 Public Forum

8:30 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

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|--------------|----|---|
| Page 78-82 | A. | Approve Bills |
| Page 83-98 | B. | Meeting Minutes, March 5, 2014, Council Meeting |
| Page 99-107 | C. | Meeting Minutes, March 5, 2014, Work Meeting |
| Page 108-124 | D. | Meeting Minutes, March 19, 2014, Council Meeting |
| Page 125-137 | E. | Meeting Minutes, March 19, 2014, Work Meeting |
| Page 138 | F. | Meeting Minutes, April 16, 2014, Board of Review |
| Page 139-150 | G. | Meeting Minutes, April 16, 2014, Council Meeting |
| Page 151-161 | H. | Meeting Minutes, April 23, 2014, Board of Review Recessed Meeting |
| Page 162-177 | I. | Meeting Minutes, April 23, 2014, Public Hearing |
| Page 178-187 | J. | Meeting Minutes, April 24, 2014, Town Hall Meeting |
| Page 188-190 | K. | Audit Engagement for 2014 / 2015 / 2016 with Abdo Eick and Meyer |
| Page 191 | L. | Resolution 2014-16 Twins Tickets Donation for Booster Day Drawing |
| | M. | LMC Conference |
| | N. | Seasonal Employees for Public Works |

New Business

8:35 PM 7.0 Commission, Association and Task Force Reports

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| | A. | Planning Commission |
| Page 192-200 | 1. | Zoning Map Amendment |
| | B. | Economic Development Authority |
| | C. | Park Commission |
| | D. | Road Commission |

8:40 PM 8.0 Department Reports

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|--------------|----|-----------------------|
| | A. | Community Development |
| Page 201-226 | 1. | Valder Motors IUP |

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- B. Engineer
- C. City Attorney
- D. Finance
- 1. 2013 Audit Summary
- E. Public Works
- F. Fire Department
- G. City Administrator

9:00 PM 9.0 Other

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session- Code Enforcement Legal Action

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9:30 PM 10.0 Adjourn