

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: May 21, 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 | Presentations |
| | | A. Public Hearing for On Sale/Sunday Liquor License - The Moonshine Whiskey |
| | | B. Sheriff's Report |
| 7:50 PM | 5.0 | Public Forum |
| 8:05 PM | 6.0 | Consent Agenda |
| | | <i>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</i> |
| | | Page 17-20 A. Approve Bills |
| | | Page 21-31 B. Meeting Minutes, April 23, 2014, Board of Review Recessed Meeting |
| | | Page 32-70 C. Meeting Minutes, May 7, 2014, Council Meeting |
| | | Page 71 D. Resolution 2014-17, Accepting Donation from Chops, Inc. |
| | | E. Removal of Probation Status for Firefighter |
| | | F. Approval of Generator Purchase |
| | | Page 72-76 G. Pay Estimate #6, Whispering Aspens Force Main Project |
| | | Page 77-82 H. 1 Day to 4 Day Temporary On Sale Liquor License for Alliance for Metropolitan Stability |
| | | Page 83 I. Award Class 5 Contract |
| | | New Business |
| 8:15 PM | 7.0 | Commission, Association and Task Force Reports |
| | | A. Planning Commission |
| | | Page 84-90 1. Zoning Map Amendment |
| | | B. Economic Development Authority |
| | | C. Park Commission |
| | | Page 91-95 1. Capital Improvement Plans (2015-2019) |
| | | D. Road Commission |
| 8:40 PM | 8.0 | Department Reports |
| | | A. Community Development |
| | | B. Engineer |
| | | C. City Attorney |
| | | D. Finance |
| | | E. Public Works |
| | | F. Fire Department |
| | | Page 96-99 1. Fire Department Report |

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- G. City Administrator
 - 1. Ice Arena Contract
 - 2. Personnel Policy

- 9:10 PM** **9.0** **Other**
 - A. Staff Report
 - B. Council Reports
 - C. Other

- 9:30 PM** **10.0** **Adjourn**