

City of East Bethel
City Council Agenda
 Regular Council Meeting – 7:30 p.m.
 Date: July 2, 2014



| | Item | |
|-------------------------|-------------|--|
| 7:30 PM | 1.0 | Call to Order |
| 7:31 PM | 2.0 | Pledge of Allegiance |
| 7:32 PM pg 1-2 | 3.0 | Adopt Agenda |
| 7:33 PM | 4.0 | Presentations |
| 7:34 PM | 5.0 | Public Forum |
| 7:45 PM pg 3-4 | 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> |
| pg 5-8 | A. | Approve Bills |
| pg 9-25 | B. | Meeting Minutes, June 18, 2014, Council Meeting |
| pg 26-27 | C. | Accept Resignation of EDA Member Mike Connor |
| pg 28 | D. | Resolution 2014-19 Twins Tickets Donation for Booster Day Drawing |
| | E. | Request for Proposals for Recording Secretary |
| | F. | Website Intern |
| | | New Business |
| 7:50 PM pg 29-65 | 7.0 | Commission, Association and Task Force Reports |
| | A. | Planning Commission |
| | 1. | Verizon IUP |
| | B. | Economic Development Authority |
| | C. | Park Commission |
| pg 66-71 | D. | Road Commission |
| | 1. | Work Meeting for 2015 MSA Road Project(s) |
| 8:10 PM | 8.0 | Department Reports |
| | A. | Community Development |
| | B. | Engineer |
| pg 72-73 | 1. | Force Main Project Review |
| | C. | City Attorney |
| | D. | Finance |
| pg 74-76 | 1. | Interfund Loan / Permanent Fund Transfer |
| | E. | Public Works |
| | F. | Fire Department |
| | G. | City Administrator |
| 8:20 PM | 9.0 | Other |
| | A. | Staff Report |

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- B. Council Reports
- C. Other
- D. Closed Session, Performance Review, MN Stat. § 13D.05, subds. 1(d) 3(a)

9:00 PM 10.0 Adjourn