

**City of East Bethel**  
**City Council Agenda**  
 Regular Council Meeting – 7:30 p.m.  
 Date: August 20, 2014



	<b>Item</b>	
<b>7:30 PM</b>	<b>1.0</b>	<b>Call to Order</b>
<b>7:31 PM</b>	<b>2.0</b>	<b>Pledge of Allegiance</b>
<b>7:32 PM</b>	<b>3.0</b>	<b>Adopt Agenda</b>
Page 1-2		
<b>7:33 PM</b>	<b>4.0</b>	<b>Presentations</b>
Page 3-7	A.	East Bethel Royalty
Page 8-12	B.	Sheriff's Report
<b>7:53 PM</b>	<b>5.0</b>	<b>Public Forum</b>
<b>8:00 PM</b>	<b>6.0</b>	<b>Consent Agenda</b>
Page 13-15		
		<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 16-19	A.	Approve Bills
Page 20-44	B.	Meeting Minutes, July 23, 2014 City Council Work Meeting
Page 45-58	C.	Meeting Minutes, August 6, 2014, City Council Meeting
Page 59-62	D.	Recording Secretary Contract
Page 63-67	E.	Pay Estimate 8, Castle Towers/Whispering Aspen Force Main
Page 68-69	F.	Pay Estimate 3, Lift Station # 1
Page 70-75	G.	Liquor Compliance Violation
Page 76	H.	Resolution 2014-30, Wendy Warren Appreciation Day
	I.	Website/Office Intern Employee Extension
Page 77	J.	Supplemental Payment Summary
		<b>New Business</b>
<b>8:10 PM</b>	<b>7.0</b>	<b>Commission, Association and Task Force Reports</b>
	A.	Planning Commission
	B.	Economic Development Authority
	C.	Park Commission
	D.	Road Commission
<b>8:11 PM</b>	<b>8.0</b>	<b>Department Reports</b>
Page 78-79	A.	Community Development
	1.	City Ordinance, Chapter 10, Article V, Farm Animals
	B.	Engineer
	C.	City Attorney
Page 80-120	1.	Data Policies
	D.	Finance
	E.	Public Works
	F.	Fire Department

Page 121-123  
Page 124-161

1. Monthly Report
2. EBFRA By-Laws and Benefit Increase

Page 162-164

- G. City Administrator
1. Hwy. 65 Bus Service

**8:46 PM**

**9.0**

**Other**

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session - Union Contract, Mn. Stat.13 D. 03 subd. 1 (b)

**9:05 PM**

**10.0**

**Adjourn**