

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: January 21, 2015



	<u>Item</u>	
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	<b>Presentations</b> A. Resolution 2015-06, Recognition of Bob DeRoche B. SRWMO 2016 Budget Presentation—Leon Mager C. Sheriff's Report
7:45 PM	5.0	<b>Council Actions</b> 1. Planning Commission Appointments
7:48PM	6.0	<b>Public Forum</b>
8:00 PM	7.0	<b>Consent Agenda</b>

*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*

- A. Approve Bills
- B. Meeting Minutes, January 7, 2015 City Council Meeting
- C. Approve Letter of Engagement for Continuing Disclosure Services
- D. Resolution 2015-07 Setting Meeting Time for 2015 Council Meetings
- E. Resolution 2015-08 Setting Standing Work Meeting Date
- F. Firefighter Resignation
- G. Firefighter Probation
- H. Set Date for Spring Recycle Day
- I. Resolution 2015-09 Approving the Classification and Public Sale of Tax Forfeited Land

		<b>New Business</b>
8:02 PM	8.0	Commission, Association and Task Force Reports A. Planning Commission B. Economic Development Authority C. Park Commission D. Road Commission
8:07 PM	9.0	<b>Department Reports</b> A. Community Development B. Engineer 1. Nordin Estates Drainage Project C. City Attorney D. Finance E. Public Works 1. 2015 JPA Projects

- F. Fire Department
  - 1. Monthly Report
- G. City Administrator
  - 1. Set Date for Spring Town Hall Meeting

**8:30 PM**

**10.0 Other**

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session- Property Acquisition Minn. Statute § 13D.05 subd. 3 (c).

**8:50 PM**

**11.0 Adjourn**