

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: February 18, 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 | Presentations
A. ACSO Deputy Introductions & Monthly Report
B. Fire Department Officer Introductions & Monthly Report |
| 7:45 PM | 5.0 | Public Hearing
On Sale/Sunday Liquor License and Off Sale Intoxicating Liquor License for Double H Entertainment, LLC, dba: Hunter's Inn, 20454 Highway 65 NE, East Bethel, MN 55011 |
| 7:50 PM | 6.0 | Public Forum |
| 8:00 PM | 7.0 | 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

- | | | |
|---------|-----|--|
| | | A. Approve Bills |
| | | B. Meeting Minutes, February 4, 2015, City Council Meeting |
| | | C. Meeting Minutes, January 28, 2015 City Council Work Meeting |
| | | D. Approval to Advertise for Seasonal Employees |
| | | E. St. Francis Dance Team Gambling Permit-Excluded Bingo |
| | | F. North Metro JPA Amendment |
| | | G. Roads Commission Appointment |
| | | H. Medical Direction Contract |
| | | New Business |
| 8:05 PM | 8.0 | Commission, Association and Task Force Reports |
| | | A. Planning Commission |
| | | 1. IUP-Major Mining Permit for Martin Johnson and Classic Construction Company |
| | | B. Economic Development Authority |
| | | C. Parks Commission |
| | | D. Road Commission |
| | | 1. Service Road Project |
| 8:20 PM | 9.0 | Department Reports |
| | | A. Community Development |
| | | B. Engineer |
| | | C. City Attorney |
| | | D. Finance |
| | | 1. Fund Balance Policy / Permanent Fund Transfer |

- 2. 2010 A Bond Refinance
- E. Public Works
- F. Fire Department
- G. City Administrator

8:45PM

10.0 Other

- A. Staff Report
- B. Council Reports
- C. Other

9:00 PM

11.0 Adjourn