

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: March 4, 2015



	<u>Item</u>	
7:00 PM	1.0	Call to Order
7:01 PM	2.0	Pledge of Allegiance
7:02 PM	3.0	Adopt Agenda
7:03 PM	4.0	Presentations
	A.	2010A Bond Refinance Pre-Sale, Resolution 2015-14
7:20 PM	5.0	Public Forum
7:30 PM	6.0	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 18, 2015, City Council Meeting
- C. Meeting Minutes, February 10, 2015 City Council Special Meeting
- D. Approve Resolution 2015-15 Surplus Property Declaration
- E. Pay Estimate #10 Castle Towers Force Main Project
- F. Authorization to Advertise for Office Intern

New Business

7:35 PM	7.0	Commission, Association and Task Force Reports
	A.	Planning Commission
	B.	Economic Development Authority
	1.	February EDA Report
	2.	January EDA Minutes
	C.	Parks Commission
	1.	February Meeting Cancelled
	D.	Road Commission
	1.	February Roads Commission Report
	2.	January Roads Commission Minutes

7:50 PM	8.0	Department Reports
	A.	Community Development
	B.	Engineer
	C.	City Attorney
	1.	Verizon Cell Tower Lease
	D.	Finance
	1.	2014 Unaudited Financial Report
	E.	Public Works
	F.	Fire Department
	G.	City Administrator

8:15PM

9.0 Other

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

8:30 PM

11.0 Adjourn