

**City of East Bethel**  
**City Council Agenda**  
Regular Council Meeting – 7:00 p.m.  
Date: July 15, 2015



**Item**

- 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.      Sheriff's Report
- 7:10PM**      **5.0**      **Public Forum**
- 7:20 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 - July 1, 2015 City Council Meeting
- C.      Nordin Estates Final Payment
- D.      Purchase of Fire Tanker Truck
- E.      Administrative Fine - Route 65 Discount Liquor
- F.      Rental Inspection Fee
- G.      Resolution 2015-36, Night to Unite
- H.      Supplemental Payment Summary

- 7:25 PM**      **New Business**
- 7.0**      Commission, Association and Task Force Reports
- A.      Planning Commission
  - B.      Economic Development Authority
  - C.      Parks Commission
  - D.      Road Commission

- 7:30 PM**      **8.0**      **Department Reports**
- A.      Community Development
  - B.      Engineer
    - 1.      185<sup>th</sup>, Laurel, Lincoln Road and 2015 Overlay Project Bids
  - C.      City Attorney
    - 1.      Approval of Settlement Agreement between the City and Joseph and Michaela Loch on Land Acquisition
  - D.      Finance
  - E.      Public Works
  - F.      Fire Department
    - 1.      Department Report – June 2015

- G. City Administrator
  - 1. Parks Dedication Fee
  - 2. MCES Wastewater Services Agreement
  - 3. Fall Recycle Day
  - 4. July Work Meeting

**7:55PM**

**9.0 Other**

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session, Purchase or Sale of Real Property Minn. Statute § 13D.05 subd 3(c). PID # 29-33-23-33-0002

**8:30 PM**

**10.0 Adjourn**