

**City of East Bethel**  
**City Council Agenda**  
Regular Council Meeting – 7:00 p.m.  
Date: August 19, 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.      East Bethel Royalty Recognition  
B.      St. Francis HS Booster Check Presentation  
C.      Sheriff's Report
- 7:23PM**      **5.0**      **Public Forum**
- 7:28 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 – August 5, 2015 City Council Meeting  
C.      Resolution 2015-45, Special Assessment Write-off  
D.      Rum River Contracting - Payment request for the Whispering Aspen Street Surface Improvement Project  
E.      Resolution 2015-46, Constitution Week  
F.      Accept Resignation of Recording Secretary  
G.      Resolution 2015-47, Domestic Violence Awareness Month  
H.      Resolution 2015-48, Assessment Hearing - 553 Lakeshore Drive  
I.      Supplemental Payment Summary

- 7:30 PM**      **7.0**      **New Business**  
**Commission, Association and Task Force Reports**  
A.      Planning Commission  
B.      Economic Development Authority  
    1.      BR & E Report  
C.      Parks Commission  
D.      Road Commission
- 7:40 PM**      **8.0**      **Department Reports**  
A.      Community Development  
B.      Engineer  
    1.      Lakeshore Drive Cost Estimates  
    2.      Castle Tower's Project Update  
C.      City Attorney

- D. Finance
- E. Public Works
- F. Fire Department
  - 1. Monthly Report
- G. City Administrator
  - 1. 2016 Budget

**8:00 PM**

**9.0 Other**

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session- Purchase or Sale of Real Property Minn. Statute § 13D.0 subd. 3(c). PID # 29-33-23-33-0002

**8:05 PM**

**10.0 Adjourn**