

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: September 2, 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  | <b>Presentations and Adoption of 2016 Preliminary Levy and Budget</b> <ul style="list-style-type: none"><li>A. Stepping Stone Emergency Housing</li><li>B. 2016 Preliminary Levy and Budget<ul style="list-style-type: none"><li>1. Resolution 2015-49, Set Final Levy &amp; Budget Date</li><li>2. Resolution 2015-50, Set the Preliminary Levy &amp; Budget 2016</li><li>3. Resolution 2015-51, Set the Preliminary EDA Levy &amp; Budget 2016</li><li>4. Resolution 2015-52, Consenting to the HRA for No Tax Levy for 2016</li><li>5. 2016 Sheriff's Department Contract</li></ul></li></ul> |
| 7:30 PM | 5.0  | Public Forum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 7:35 PM | 6.0  | Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|         |      | <i>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</i>                                                                                                                                                                                                                                                                                                                                                                                                                       |
|         |      | <ul style="list-style-type: none"><li>A. Approve Bills</li><li>B. Meeting Minutes, August 19, 2015 City Council Meeting</li><li>C. Transportation Economic Development Program</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                         |
|         |      | <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 7:38 PM | 7.0  | Commission, Association and Task Force Reports <ul style="list-style-type: none"><li>A. Planning Commission<ul style="list-style-type: none"><li>1. IUP for Joseph &amp; Amanda Pikala to keep Farm Animals, 4423 Viking Blvd.</li></ul></li><li>B. Economic Development Authority</li><li>C. Park Commission</li><li>D. Road Commission</li></ul>                                                                                                                                                                                                                                               |
| 7:45 PM | 8.0  | <b>Department Reports</b> <ul style="list-style-type: none"><li>A. Community Development</li><li>B. Engineer</li><li>C. City Attorney</li><li>D. Finance</li><li>E. Public Works</li><li>F. Fire Department<ul style="list-style-type: none"><li>1. EBFRA By-Laws and Benefit Increase</li></ul></li><li>G. City Administrator</li></ul>                                                                                                                                                                                                                                                         |

**8:00 PM**

**9.0 Other**

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session- Not-Public Data, Minn. Stat. 13D.05, subd. 2

**8:10 PM**

**11.0 Adjourn**