

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: December 2, 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.	2016 Budget – Public Comment
		1. Resolution 2015-60 Adopting the 2016 Budget and Levy
		2. Resolution 2015-61 Adopting the 2016 EDA Budget and Levy
7:20PM	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, November 18, 2015 City Council Meeting
- C. Meeting Minutes, November 19, 2015 Town Hall Meeting
- D. Resolution 2015-62 Accepting Work and Final Payment for the Castle Towers/Whispering Aspen 2013 Forcemain Project
- E. Approve Permanent Fund Transfer—TIF 1-1 for Administration Costs
- F. Resolution 2015-64, Terry Allen Acknowledgement
- G. License Agreement- 19243 East Front Blvd.

		New Business
7:35 PM	7.0	Commission, Association and Task Force Reports
	A.	Planning Commission
		1. Flood Plain Ordinance
	B.	Economic Development Authority
		1. November Report
	C.	Park Commission
	D.	Road Commission
7:50 PM	8.0	Department Reports
	A.	Community Development
		1. Administrative Subdivision
	B.	Engineer
	C.	City Attorney
	D.	Finance
		1. 2016 Fee Schedule
	E.	Public Works
		1. City Hall Generator Purchase

- F. Fire Department
- G. City Administrator

8:05PM

9.0 Other

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session- Attorney Client Privilege, Minn. Stat. § 13D.05, subd. 3

8:40 PM

10.0 Adjourn