

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: January 6, 2016



	<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
		1. Administrative Appeal – 20026 Naples Court
7:15 PM	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, December 16, 2015 City Council Meeting
- C. Resolution 2016-01 Designation of Official Newspaper
- D. Resolution 2016-02 Setting Meeting Dates for 2016
- E. Resolution 2016-03 Establishing Bank Depositories
- F. Resolution 2016-04 Check Signatory Approval
- G. Resolution 2016-05 Setting Local Board of Appeals and Equalization Date
- H. Appointment of Applicants for Planning Commission Positions
- I. Appointment of Applicant for Roads Commission Position
- J. Appointment of Applicants for Parks Commission Positions
- K. Appointment of Applicant for EDA Position
- L. Animal Control Contract Renewal
- M. Pay Estimate #4 for the 185th Avenue, Laurel Road and Lincoln Drive Street Reconstruction Project
- N. Pay Estimate #3 for the 2015 Street Overlay Projects

### **New Business**

7:30 PM	7.0	Commission, Association and Task Force Reports
		A. Planning Commission
		B. Economic Development Authority
		C. Park Commission
		D. Road Commission
		1. December Report
8:40 PM	8.0	Department Reports
		A. Community Development
		1. MET Council Letter of Agreement
		B. City Engineer
		C. City Attorney
		D. Finance
		E. Public Works
		F. Fire Department
		G. City Administrator

1. Commission/Committee Assignments for 2016
2. Video Indexing for Council and Commission Meetings
3. Future Council Agenda Items

**7:55 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

**8:15 PM**

**10.0**

**Adjourn**