

City of East Bethel City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: May 18, 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
	A.	Sheriff's Department Monthly Review
	B.	Fire Department Monthly Review
7:10 PM	5.0	Public Forum
7:20 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>
	A.	Approve Bills
	B.	Meeting Minutes, April 27, 2016 City Council Special Meeting
	C.	Meeting Minutes, May 4, 2016 City Council Meeting
	D.	Acceptance of Class 5 Bid Results and Authorization to Proceed
		New Business
7:25 PM	7.0	Commission, Association and Task Force Reports
	A.	Planning Commission
	B.	Economic Development Authority
	C.	Park Commission
	D.	Road Commission
	1.	2017-2021 Roads Capital Improvement Plan
7:35 PM	8.0	Department Reports
	A.	Community Development
	B.	City Engineer
	1.	Approving Plans and Specifications and Direction to Solicit Bids for the 2016 Street Surface Improvement Project, and Resolution 2016-22
	C.	City Attorney
	D.	Finance
	E.	Public Works
	F.	Fire Department
	G.	City Administrator
	1.	City Administrator's Performance Evaluation and Employment Agreement
	2.	Castle Towers Decommission Report

7:45 PM

9.0 Other

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session; Attorney Client Privilege, Minn. Stat. § 13D.05, subd. 3, PID # 29-33-23-34-0001 and 29-33-23-33-0002

8:00 PM

10.0 Adjourn