

City of East Bethel
City Council Agenda
Regular Council Meeting – 7:00 p.m.
Date: June 15, 2016



- | | <u>Item</u> | |
|---------|-------------|--|
| 7:00 PM | 1.0 | Call to Order |
| 7:00 PM | 2.0 | Pledge of Allegiance |
| 7:01 PM | 3.0 | Adopt Agenda |
| 7:01 PM | 4.0 | A. Administrative Hearing – Jeff Brozek
B. SWPPP Public Hearing
C. Presentations
1. Sheriff’s Department Report
2. Fire Department Report |
| 7:35 PM | 5.0 | Public Forum |
| 7:40 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, June 1, 2016 City Council Meeting
C. 2017-2019 MNPEA Contract
D. Liquor License Renewals for 2016-2017
E. Resolution 2016-26 Accepting Donation from Eckberg Lammers for Family Fun Night
F. John Anderson Park Siding Contract
G. SSTS Grant Application
H. Set Date for Fall Recycle Day
I. Resolution 2016-27 Declaring Playground Equipment at Rod and Norma Smith Park Surplus
J. Approve Purchase of Playground Equipment for Rod and Norma Smith Park
K. Set Date for July HRA Meeting
L. Resolution 2016-28 Declaring 1986 Ford L-8000 Fire Tanker Truck and 1983 Chevrolet Kodiak Fire Truck as Surplus
M. Approval of Election Judge Roster for 2016
N. Resolution 2016-29 Identifying the Need, and Authorizing an Application for Planning Assistance Grant Funds
O. Pay Estimate #5 for the 185th Avenue, Laurel Road and Lincoln Drive Street Reconstruction Project |

New Business

7:41 PM

- 7.0** Commission, Association and Task Force Reports
- A. Planning Commission
 - B. Economic Development Authority
 - C. Park Commission
 - D. Road Commission

7:41 PM

- 8.0** **Department Reports**
- A. Community Development
 - 1. Randolph Anderson, IUP Renewal
 - 2. Administrative Subdivision, Rimma Medelberg, 20381 East Bethel Blvd.
 - B. City Engineer
 - 1. Project Report
 - 2. 2016 Street Improvement Bids
 - C. City Attorney
 - D. Finance

 - E. Public Works
 - F. Fire Department
 - G. City Administrator
 - 1. URRWMO 10 Year Plan
 - 2. Phase I Service Road - Real Property Acquisition

7:55 PM

- 9.0** **Other**
- A. Staff Report
 - B. Council Reports
 - C. Other
 - D. Closed Session; Performance evaluation, Minn. Stat.13D 0.5, subds 1(d), 3(a)

8:15 PM

- 10.0** **Adjourn**