

City of East Bethel City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: August 3, 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
7:02 PM	4.0	A. Presentations 1. Public Works 2017 Budget
7:15 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, July 20, 2016 City Council Meeting C. Resolution 2016-32 Accepting Work (2015 Street Overlays) D. Resolution 2016-33 Accepting Work (Lincoln / Laurel) E. Resolution 2016-34 Resolution Accepting Donation of Audio Equipment from Ben Geving F. Approve 2016 Tobacco License - Above & Beyond Vapor G. Resolution 2016-35 Declaration of Domestic Violence Awareness Month H. Resolution 2016-36 Setting Special Meeting Date to Canvass General Election Results
		New Business
7:25 PM	7.0	Commission, Association and Task Force Reports A. Planning Commission 1. July Planning Commission Report B. Economic Development Authority C. Park Commission D. Road Commission
7:30 PM	8.0	Department Reports A. Community Development B. City Engineer C. City Attorney 1. Resolution 2016-37 Approving and Authorizing Acquisition, and if Necessary, Condemnation of Easements for Street and Utility Improvements D. Finance

- E. Public Works
- F. Fire Department
- G. City Administrator
 - 1. Comprehensive Plan Consultant Selection
 - 2. Employment Agreement – City Administrator
 - 3. Minnesota Amateur Sports Commission Grant
 - 4. August 24, 2016 Work Meeting

7:50 PM

9.0 Other

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed session, Minn. Stat. § 13D.05, subs. 1(d), 2 (b).

8:30 PM

10.0 Adjourn