

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: December 21, 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
7:02 PM	4.0	Presentations and Public Hearings
	A.	2016 Economic Development Authority Annual Report – Dan Butler
	B.	Public Hearing, Off-Sale 3.2 Liquor License – Corner Express, 4852 Viking Blvd NE
	C.	Anoka County Sheriff’s Monthly Report
	D.	East Bethel Fire Department Monthly Report
7:25 PM	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, December 7, 2016 City Council Meeting
	C.	James Metzen Mighty Ducks Grant Agreement
	D.	Pay Estimate #3 for the 2016 Street Improvement Project
	E.	Approve 2016 Garbage Haulers
	F.	Approve 2016 Tobacco Licenses
	G.	TimeSaver Contract
	H.	Recording Secretary Contract
	I.	Dirtworks Final Payment
	J.	Rehire of Firefighter
7:31 PM	7.0	New Business
		Commission, Association and Task Force Reports
	A.	Planning Commission
	B.	Economic Development Authority
	C.	Park Commission
	D.	Road Commission
	1.	December Roads Commission Report
7:35 PM	8.0	Department Reports
	A.	Community Development
	B.	Engineer
	1.	Phase I Service Road – Wetlands Credits
	C.	City Attorney
	D.	Finance

- 1. 2017 Fee Schedule
- E. Public Works
- F. Fire Department
- G. City Administrator
 - 1. December Work Meeting

7:45 PM

9.0 Other

- A. Staff Report
 - 1. Sandhill Crane Natural Area
 - 2. Comp Plan Meeting
 - 3. Commission Appointments
- B. Council Reports
- C. Other

8:00 PM

10.0 Adjourn