

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: January 4, 2017



- | | <u>Item</u> | |
|---------|-------------|--|
| 7:00 PM | 1.0 | Call to Order |
| 7:01 PM | 2.0 | Pledge of Allegiance |
| 7:01 PM | 3.0 | Adopt Agenda |
| 7:02 PM | 4.0 | Council Actions/Presentations |
| | A. | Oath of Office for Mayor Elect Steve Voss, and Councilpersons Elect Tom Ronning and Randy Plaisance |
| | B. | Anoka County Union Herald and Anoka Recorder Presentation Request for Designation as the City's Official Newspaper and Consideration of Resolution 2017-01, Approval of the Official Newspaper for the City of East Bethel |
| 7:15 PM | 5.0 | Public Forum |
| 7:25 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, December 21, 2016 City Council Meeting |
| | C. | Resolution 2017-02 Setting Meeting Dates for 2017 |
| | D. | Resolution 2017-03 Establishing Bank Depositories |
| | E. | Resolution 2017-04 Check Signatory Approval |
| | F. | Resolution 2017-05 Setting Local Board of Appeals & Equalization Date |
| | G. | Resolution 2017-06 Accepting Donation from Jim Fink |
| | H. | 2017-2019 Union Contract Addendum |
| | | 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 |
| 7:30 PM | 8.0 | Department Reports |
| | A. | Community Development |
| | 1. | Viking Preserve – Final Plat Extension Request |
| | B. | Engineer |
| | 1. | Resolution 2017-07, Approving Plans and Specifications for the Phase 1 Service Road and Ordering Advertisement for Bids |
| | 2. | Resolution 2017-08 Assessment Hearing |
| | 3. | Resolution 2017-09, Parking Restrictions for S.A.P. 203-111-004 |
| | C. | City Attorney |
| | D. | Finance |

- E. Public Works
- F. Fire Department
- G. City Administrator
 - 1. Commission/Committee Assignments for 2017

7:45 PM

9.0 Other

- A. Staff Report
 - 1. Comp Plan Visioning Meeting
 - 2. Code Enforcement Report
 - 3. January 18, 2017 HRA Meeting
- B. Council Reports
- C. Other

7:55 PM

10.0 Adjourn