

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: March 6, 2013



Item

7:30 PM **1.0 Call to Order**

7:31 PM **2.0 Pledge of Allegiance**

7:32 PM **3.0 Adopt Agenda**

7:33 PM **4.0 Public Forum0**

7:55 PM **5.0 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

- | | | |
|------------|----|---|
| Page 7-10 | A. | Approve Bills |
| Page 11-25 | B. | Meeting Minutes, February 20, 2013, Regular Meeting |
| Page 26-34 | C. | Meeting Minutes, February 13, 2013 Work Meeting |
| Page 35-38 | D. | Resolution 2013-11 Approving Application for Raffle Permit for Cedar Creek Community School |
| | E. | Tammy & Mark Gimpl – 22359 Bataan St. NE – Kennel License Renewal |
| Page 39-46 | F. | Pay Estimate 19, S.R. Weidema, Phase 1, Project 1, Utilities |
| | G. | Approve Advertisement and Hire for Seasonal Public Works Positions |
| Page 47 | H. | Resolution 2013-12 Acknowledging Ken & Janette Langmade for their Adoption of Whispering Aspen Park |
| | I. | Set City Council Working Meeting Date |
| Page 48-49 | J. | Approve Hire of Building Inspector |

New Business

6.0 Commission, Association and Task Force Reports

- | | | |
|------------|----|---|
| 8:00 PM | A. | EDA Commission |
| Page 50-54 | 1. | Amend EDA Bylaws |
| Page 55-56 | 2. | Resolution 2013-13 Setting Meeting Dates for EDA for 2013 |
| 8:10 PM | B. | Planning Commission |
| Page 57-63 | 1. | Paul Treml - Interim Use Permit/Horses at 19928 Polk St. NE |
| 8:15 PM | C. | Park Commission |
| Page 64-69 | 1. | Meeting Minutes, February 13, 2013 |
| 8:17 PM | D. | Road Commission |
| Page 70-76 | 1. | Meeting Minutes, February 12, 2013 |

7.0 Department Reports

- | | | |
|------------|----|---|
| | A. | Community Development |
| 8:20 PM | B. | Engineer |
| Page 77-81 | 1. | Change Order #10, Phase 1, Project 1, Utilities |
| | C. | Attorney |
| | D. | Finance |
| | E. | Public Works |
| | F. | Fire Department |

- 8:30 PM
Page 82-89
- G. City Administrator
1. Ordinance 43, Second Series Amending Chapter 2, Administration, Article V. Officers and Employees
 2. Set Town Hall Meeting Date
 3. Council and Commission Minutes
- Page 90-91
Page 92-99

8.0 Other

- 8:45 PM
8:50 PM
- A. Staff Reports
 - B. Council Reports
 - C. Other

9:00 PM **9.0 Adjourn**