

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: March 20, 2013



- |            | <b>Item</b> |  |
|------------|-------------|--|
| 7:30 PM    | <b>1.0</b>  | <b>Call to Order</b>   |
| 7:31 PM    | <b>2.0</b>  | <b>Pledge of Allegiance</b>  |
| 7:32 PM    | <b>3.0</b>  | <b>Adopt Agenda</b>  |
| 7:33 PM    | <b>4.0</b>  | <b>Report/Presentations</b>  |
|            | A.          | Troy Ferguson, ISD #15   |
|            | B.          | Sheriff's Report   |
| 7:50 PM    | <b>5.0</b>  | <b>Public Forum</b>  |
| 8:10 PM    | <b>6.0</b>  | <b>Consent Agenda</b>  |
|            |             | <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> |
| Page 7-10  | A.          | Approve Bills  |
| Page 11-16 | B.          | Recycling Grant  |
| Page 17-34 | C.          | Employee Benefits RFP  |
| Page 35    | D.          | Castle Towers/Whispering Aspens Force Main Project Bid Authorization   |
|            | E.          | Fire Fighter Recommendations   |
|            |             | <b>New Business</b>  |
|            | <b>7.0</b>  | <b>Commission, Association and Task Force Reports</b>  |
| 8:15 PM    | A.          | Economic Development Authority   |
| 8:17 PM    | B.          | Planning Commission  |
| Page 36-44 | 1.          | Meeting Minutes, February 26, 2013   |
|            | C.          | Park Commission  |
|            | D.          | Road Commission  |
| Page 45-49 | 1.          | Acceptance of bids and submittal of final bid quantities for 2013 JPA Street Maintenance Projects  |
|            | <b>8.0</b>  | <b>Department Reports</b>  |
| 8:19 PM    | A.          | Community Development  |
| Page 50-57 | 1.          | Building Department Report   |
|            | B.          | Engineer   |
|            | C.          | Attorney   |
|            | D.          | Finance  |
| Page 58-61 | 1.          | Sunrise River WMO Budget   |
| Page 62-65 | 2.          | Upper Rum River WMO Budget Recommendations   |
| 8:55 PM    | E.          | Public Works   |
| 9:10 PM    | F.          | Fire Department  |
| Page 66-69 | 1.          | Fire Department Report   |

9:15 PM  
Page 70-99

- G. City Administrator
  - 1. Ordinance 44, Second Series, Chapter 74, , Utilities, Article V, Regulating Waterworks and Sanitary Sewer

- 9:30 PM
  - 9.0 Other**
    - A. Staff Reports
      - 1. Spring Road Restrictions
      - 2. Water and Sewer Project Update
      - 3. Finance Committee
      - 4. Minimal Impact Design (MIDS) Update
      - 5. Other

- 9:40 PM
  - B. Council Reports
- 9:40 PM
  - C. Other

9:45 PM **10.0 Adjourn**