

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: April 3, 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 Forum**

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

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|------------|----|--|
| Page 7-11 | A. | Approve Bills |
| Page 12-25 | B. | Meeting Minutes, March 6, 2013, Regular Meeting |
| Page 26-36 | C. | Meeting Minutes, March 6, 2013 Work Meeting |
| Page 37-51 | D. | Meeting Minutes, March 20, 2013 Regular Meeting |
| | E. | Meeting Minutes, March 20, 2013 Work Meeting |
| Page 52-57 | F. | Approve Proposal from Dascom Systems Group for Assistive Listening System for Council Chambers |
| Page 58 | G. | Declare Surplus Equipment John Deere Tractor |
| | H. | Equipment Purchases for Public Works |
| Page 59-65 | I. | Pay Estimate #20, Phase 1, Project 1, Utilities |
| Page 66-67 | J. | Pay Estimate #1, Viking Blvd. Turn Lane, S.R. Weidema |

New Business

6.0 Commission, Association and Task Force Reports

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| | A. | EDA Commission |
| | B. | Planning Commission |
| 8:15 PM | C. | Park Commission |
| | | 1. Meeting Minutes, March 13, 2013 |
| | | 2. Old School House |
| 8:17 PM | D. | Road Commission |
| | | 1. Meeting Minutes, March 12, 2013 |

7.0 Department Reports

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| | A. | Community Development |
| 8:20 PM | B. | Engineer |
| | C. | Attorney |
| | D. | Finance |
| | E. | Public Works |
| | F. | Fire Department |
| 8:30 PM | G. | City Administrator |
| | | 1. Water Park Request for Proposals (RFP) |
| | | 2. Water & Sewer Ordinance |

	8.0	Other
8:45 PM		A. Staff Reports
8:50 PM		B. Council Reports
		C. Other
9:00 PM	9.0	Adjourn