

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: February 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 Special Order of Business |
| Page 1 | A. Introduction of City Staff Members |
| 7:40 PM | 5.0 Public Forum |
| 7:55 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> |
| Page 5-7 | A. Approve Bills |
| Page 7a-27 | B. Meeting Minutes, January 23, 2013, Regular Meeting |
| Page 28-36 | C. Meeting Minutes, January 16, Special Meeting |
| Page 37-51 | D. Meeting Minutes, October 17, 2012, Regular Meeting |
| Page 52-57 | E. Resolution 2013-09 Establishing Fees to be Collected in 2013 by the City of East Bethel |
| Page 58-59 | F. Resolution 2013-10 Establishing Parking Restrictions on County Road 22 (Viking Boulevard) |
| | G. Approve Completion of Probation for Building Official |
| Page 60-64 | H. Animal Control Contract |
| | New Business |
| | 7.0 Commission, Association and Task Force Reports |
| | A. EDA Commission |
| | B. Planning Commission |
| 8:02 PM | C. Park Commission |
| Page 65-69 | 1. Meeting Minutes, January 16, 2013 |
| | D. Road Commission |
| | 8.0 Department Reports |
| | A. Community Development |
| 8:04 PM | B. Engineer |
| Page 70-88 | 1. Change Order No. 9 to S.R. Weidema for the Phase 1 Project 1 Utility Improvements |
| | C. Attorney |
| | D. Finance |
| 8:15 PM | E. Public Works |
| Page 89-91 | 1. Final Design for Electronic Reader Board |
| | F. Fire Department |

8:20 PM

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Page 93-94

G. City Administrator

1. Update on Ordinance Committee
2. City Council Work Meeting/Retreat

9.0 Other

8:30 PM

A. Council Reports

8:35 PM

B. Other

8:40 PM Page 95

C. Closed Session – Personnel Issue - Minn. Stat. § 13D.05, subds. 1(d), 2 (b)

8:50 PM Page 96

D. Closed Session - Union Negotiations - Minn. Stat. § 13D.03, subd. 1 (b).

9:00 PM

10.0 Adjourn