

City of East Bethel
City Council Agenda
 Regular Council Meeting – 7:30 p.m.
 Date: June 5, 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 Presentation**

- Page 1-2 A. SWPPP Public Hearing
- Page 3-119 B. 2012 AFR and Report by Auditor

8:03 PM **5.0 Public Forum**

8:20 PM **6.0 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 127-131 A. Approve Bills
- Page 132-150 B. April 17, 2013 City Council Meeting Minutes
- Page 151-173 C. May 1, 2013 City Council Meeting Minutes
- Page 174-193 D. May 15, 2013, City Council Meeting Minutes
- Page 194-202 E. Approve Application to Conduct Excluded Bingo for East Bethel Seniors – Booster Day, July 20, 2013
- Page 203 F. Resolution 2013-28 Accepting Donation from Eckberg, Lammers, Briggs, Wolff & Vierling, PLLP
- G. Approve Completion of Probation – Community Development Director
- Page 204 H. Approve Application and Permit for a 1 Day Temporary Consumption and Display Permit for Cedar East Bethel Lions – Booster Day, July 20, 2013
- Page 205-256 I. Personnel Policy Updates
- Page 257 J. Resolution 2013-29 Approving Compensation for Commission Members
- K. Cell Phone Stipend
- Page 258 L. City Administrator Vacation Accumulation, Resolution 2013-30
- Page 259-262 M. Pay Estimate #4, Jackson Street
- Page 263-269 N. Pay Estimate #22, Phase I Project I Utilities Project
- Page 270-271 O. Final Payment Viking Boulevard Turn Lane Project
- P. Appoint Insurance Agent Broker for Employee Benefits
- Q. Approve the hire of Fiscal Services Director
- Page 272-274 R. Pay Increase for the Public Works Maintenance Technician/Utilities Operator
- S. Old Schoolhouse Demolition Bids

New Business

7.0 Commission, Association and Task Force Reports

- 8:25 PM A. EDA Commission
 - Page 275-279 1. Amend EDA By-laws
- B. Planning Commission

- 8:35 PM C. Park Commission
- D. Road Commission
- Page 280-290 1. Meeting Minutes, May 14, 2013

8.0 Department Reports

- 8:37 PM A. Community Development
- B. Engineer
 - Page 291-293 1. Fence at Water Treatment Plant
 - Page 294-329 2. Johnson Street Service Road Project ROW
- 8:50 PM C. Attorney
- D. Finance
 - Page 330-331 1. Resolution 2013-32 Accepting and Adopting the 2012 City of East Bethel Annual Financial Report (AFR)
- E. Public Works
- F. Fire Department
- 9:00 PM G. City Administrator
 - Page 332-335 1. Approval of 2013 MNPEA Contract
 - Page 336-345 2. Joint Powers Agreement – Anoka County Highway Dept. for Paving of Turn Lane
 - Page 346-349 3. City Hall Improvement Project

9.0 Other

- 9:20 PM A. Staff Reports
- 9:30 PM B. Council Reports
- C. Other
- 9:40 PM Page 350 D. Closed Session, Minn. Stat. § 13D.05, subd. 3(b)

10:00 PM **10.0 Adjourn**