

City of East Bethel
City Council Agenda
 Regular Council Meeting – 7:30 p.m.
 Date: January 23, 2012



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 Report/Presentations**

- Page 1 A. Anoka County Commissioner Julie Braastad
- Page 2-4 B. Sheriff's Report

7:50 PM **5.0 Public Forum**

8:10 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 10-13 A. Approve Bills
- Page 14-23 B. Meeting Minutes, January 9, 2012, Regular Meeting
- Page 24-26 C. Approve On Sale, Sunday and 2 AM Liquor License for New Owners at Route 65 Pub and Grub
- Page 27 D. Approve Purchase of Replacement of Camera #3 in Council Chambers
- Page 28 E. Resolution 2013-06 Accepting Donation from St. Francis Youth Hockey Association
- Page 29 F. Resolution 2013-07 Accepting Donation from Ham Lake Chamber of Commerce
- G. IUP Renewal for Richard Wait, Hot Rod Factory at 20042 Polk Street NE
- Page 30-32 H. Pay Estimate #3 to Rum River Contracting for Jackson Street Reconstruction
- Page 33-35 I. Approve Hire of Building Inspector
- Page 36-43 J. Resolution 2013-08 Recommending Approval of the Gambling Premise Permit for Climb Theatre, Inc. at Route 65 Pub & Grub

New Business

7.0 Commission, Association and Task Force Reports

- A. Economic Development Authority
- B. Planning Commission
- C. Park Commission
- D. Road Commission

8:15 PM

- Page 44-50 1. Meeting Minutes, January 8, 2013
- Page 51-55 2. Joint Powers Agreement for Street Maintenance Projects

8.0 Department Reports

8:25 PM

- A. Community Development
 - 1. Building Department Report

8:30 PM

- B. Engineer
 - 1. Change Order #8, S.R. Weidema, Phase 1, Project 1, Utilities

- Page 68-70 2. MCES Forcemain Rebid Project
- 9:00 PM C. Attorney
- Page 71-78 D. Finance
- 9:15 PM 1. 2013 Fee Schedule
- Page 79-82 E. Public Works
- 9:30 PM 1. DeMars Contract Change Order #1
- Page 83-120 F. Fire Department
- 9:45 PM 1. December and Annual Fire Department Report
- Page 121-122 G. City Administrator
- Page 123-124 1. Ordinance Committee and/or Ordinance Workshop
- 2. Recycling Grant

9.0 Other

- 10:00 PM A. Council Reports
- 10:10 PM B. Other

10:15 PM **10.0 Adjourn**