

**City of East Bethel**  
**City Council Agenda**  
 Regular Council Meeting – 7:30 p.m.  
 Date: January 9, 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 Council Actions**

Page 1 A. Installation of Mayor and Council Members

7:40 PM **5.0 Public Forum**

7:50 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 6-10 A. Approve Bills

Page 11-20 B. Meeting Minutes, December 19, 2011, Regular Meeting

Page 21-31 C. Meeting Minutes, November 14, 2012, Town Hall Meeting

Page 32-35 D. Resolution 2012-01 Designation Official Newspaper

Page 36-37 E. Resolution 2012-02 Setting Meeting Dates

Page 38 F. Resolution 2012-03 Establishing Bank Depositories

G. Set Special Meeting to Interview Candidates for Commissions/Committees

Page 39-41 H. Water Treatment Plant No. 1 Pay Estimate #10

Page 42-43 I. Pay Estimate #6 for Elevated Storage Tank No. 1

Page 44 J. Pay Estimate #3 for the Coon Lake Beach and Miscellaneous Overlay Projects

Page 45 K. Set Local Board of Appeals and Equalization Meeting Date

**New Business**

**7.0 Commission, Association and Task Force Reports**

A. EDA Commission

B. Planning Commission

C. Park Commission

7:55 PM

Page 46-53 1. Meeting Minutes, December 12, 2012

Page 54-57 2. MN DNR ATV Training Class Request for Booster West Park

8:05 PM

D. Road Commission

Page 58-74 1. MnDOT Master Partnership Contract

**8.0 Department Reports**

A. Community Development

B. Engineer

C. Attorney

D. Finance

E. Public Works

F. Fire Department

8:15 PM

Page 75-77

Page 78-81

G. City Administrator

1. Commission/Committee Assignments for 2013

2. Ordinance 41, Second Series Providing Reimbursement for Computer and Computer Related Equipment for the Mayor and Council Members

**9.0 Other**

8:30 PM

A. Council Reports

8:35 PM

B. Other

8:40 PM

**10.0 Adjourn**