

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: February 20, 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 Report/Presentations**
- Page 1 A. Sherry Allenspach – For Service on Economic Development Authority (EDA)
- Page 2 B. Sheriff’s Report
- Page 3 C. Introduction of Anoka County Deputies Assigned to East Bethel for 2013
- Page 4 D. Introduction of East Bethel Fire Department Officers
- 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 8-13 A. Approve Bills
- Page 14--24 B. Meeting Minutes, February 6, 2013, Regular Meeting
- C. Completion of Probation for Firefighter Abby Vados
- Page 25-27 D. Pay Estimate No. 11 for Water Treatment Plant No. 1
- Page 28-35 E. Pay Estimate No. 18 for the Phase 1 Project 1 Utility Improvements
- New Business**
- 7.0 Commission, Association and Task Force Reports**
- 8:15 PM A. Economic Development Authority
- Page 36-44 1. Meeting Minutes, January 29, 2013
- 8:17 PM B. Planning Commission
- Page 45-58 1. Meeting Minutes, January 22, 2013
- C. Park Commission
- D. Road Commission
- 8.0 Department Reports**
- 8:19 PM A. Community Development
- Page 59-66 1. Building Department Report
- B. Engineer
- C. Attorney
- 8:25 PM D. Finance
- Page 67-74 1. Purchasing Policy
- Page 75-80 2. Change Order #8 – S.R. Weidema
- 8:55 PM E. Public Works
- Page 81-82 1. Recycling Grant
- 9:10 PM F. Fire Department

- Page 83-87
9:15 PM
 - Page 88-95
 - Page 96-99
1. Fire Department Report
 - G. City Administrator
 1. Ordinance 42, Second Series Amending Chapter 2, Administration, Article V. Officers and Employees
 2. Ordinance 43, Second Series, Amending Chapter 6, Alcoholic Beverages, Article III. Intoxicating Liquors, Section 6.54 License Fees

9.0 Other

- 9:30 PM
 - 9:40 PM
- A. Council Reports
 - B. Other

9:45 PM **10.0 Adjourn**