

City of East Bethel
City Council Agenda
Special Meeting – 6:00 PM
Date: May 23, 2012



	Item	
6:00 PM	1.0	Call to Order
6:01 PM	2.0	Adopt Agenda
6:02 PM	3.0	Review & Approve Classic Construction 2nd Addition Developers Agreement
6:15 PM	4.0	Select Lettering for Water Tower No. 1
6:25 PM	5.0	Adjourn



City of East Bethel City Council Agenda Information

Date:

May 23, 2012

Agenda Item Number:

Item 3.0

Agenda Item:

Strandlund Developers Agreement

Requested Action:

Consider approving the Developers Agreement for the Strandlund Aggressive Hydraulics Project

Background Information:

City Council approved the preliminary and final plat for Curt Strandlund’s Classic Commercial Park, 2nd Addition on May 16, 2012 contingent on the submission and approval of a developer’s agreement. Council, in a decision to expedite the time line of the Aggressive Hydraulics project, has scheduled a special meeting for May 23, 2012 at 6:00 PM to consider the approval of the developer’s agreement. Approval of the agreement will permit Mr. Strandlund to file the final plat and complete the financing arrangements for the Aggressive Hydraulics project which will be constructed on a parcel in the new plat.

The developer’s agreement will be completed by City Staff and Mr. Strandlund and will be submitted to the City Attorney for review this evening, Friday, May 18, 2012. His review of the agreement will be forwarded as soon as staff is in receipt of his comments and recommendations which is anticipated by Monday, May 21, 2012.

Attachment(s):

Developers Agreement to be forwarded to Council prior to the May 23, 2012 meeting

Fiscal Impact:

To be determined

Recommendation(s):

Upon completion of an acceptable developer’s agreement, staff recommends that City Council approve the agreement for this project.

City Council Action

Motion by:_____

Second by:_____

Vote Yes: _____

Vote No: _____

No Action Required: _____



City of East Bethel City Council Agenda Information

Date:

May 23, 2012

Agenda Item Number:

Item 4.0

Agenda Item:

Water Tower Letters

Requested Action:

Select Lettering for Water Tower

Background Information:

Council discussed the lettering fonts and sizes at the May 16, 2012 meeting and requested City Engineer, Craig Jochum, to furnish alternate samples for Council discussion. Mr. Jochum will present these alternatives for Council consideration.

Fiscal Impact:

To be determined

Recommendation(s):

Staff is seeking direction from Council regarding this matter.

City Council Action

Motion by:_____

Second by:_____

Vote Yes:_____

Vote No:_____

No Action Required:_____