

**City of East Bethel
City Council Agenda
City Council Regular Meeting
Date: June 12, 2023 at 7:00 p.m.**



This City Council meeting may be monitored live via the following means:
Cable Channel 10, MidcoTV Channel 77, or the City of East Bethel YouTube channel
(www.youtube.com/channel/UC8_7ShcME-XG14pN5JrmBGg/live)

7:00 PM

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Adopt Agenda

4.0 Presentations and Public Hearings

- A. Resolution 2023-38, Accept Resignation of Mayor Tim Harrington, Declaration of a Mayoral (p. 3-8)
- B. Vacancy on the City Council and Appointment to fill the Vacant Position; and Resolution 2023-39, Declare a vacancy of a Council seat
- C. Public Hearing: Nexus Conduit Bond Financing (p. 9-69)
- D. C. Public Hearing: Off Sale Liquor License – Bethel Liquor LLC (p. 70-73)

5.0 Public Forum

6.0 Consent Agenda (p. 74-76)

Any item on the consent agenda may be removed for consideration by request of any Council Member and put on the regular agenda for discussion and consideration

- A. Approve Bill List (p. 77-82)
- B. Minutes: May 22, 2023 City Council Meeting (p. 83-97)
- C. Resolution 2023 – 41 Juneteenth Holiday (p. 98)
- D. AHS Impound/Kenneling Contract (p. 99-105)
- E. Overlay Project Bids (p. 106-109)
- F. 2023-2024 Liquor Licenses (p. 110)
- G. Res. 2023-42, Cedar East Bethel Lions Temporary One Day Liquor License (p. 111)
- H. Res. 2023-44, Allowing Route 65 Temporary Liquor Sales in a City Park for Booster Days Event (p. 112)
- I. Res. 2023-45, Allowing East Bethel Booster Days Inc to Conduct a Raffle for Booster Days Event (p. 113)

7.0 New Business - Commission, Association and Task Force Reports

- A. Planning Commission

- B. Economic Development Authority
- C. Park Commission

8.0 Department Reports

- A. Community Development
- B. Engineer
- C. City Attorney
 - 1. City Attorney Report - Cannabis Bill, HF100A (p. 114)
- D. Finance
- E. Public Work
- F. Fire Department
- G. City Administrator

9.0 Other

- A. Staff Report
- B. Council Reports
- C. Other
- D. Closed Session - Purchase or Sale of Real Property
Minn. Statute § 13D.0 subd. 3(c);

10.0 Adjourn