

**City of East Bethel
City Council Agenda
City Council Regular Meeting
Date: August 26, 2024 at 7:00 p.m.**



The regular 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. ACSO Monthly Report (p. 3-9)
- B. Fire Department Monthly Report (p. 10-14)
- C. Res. 2024-53, Resolution in Support of Post-Election Review (p. 15-16)

5.0 Public Forum

6.0 Consent Agenda (p. 17)

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. 18-21)
- B. Minutes: August 12, 2024 City Council work meeting (p. 22-25)
- C. Minutes: August 12, 2024 City Council meeting (p. 26-36)
- D. Upper Rum River Watershed Management Organization Joint Power Agreement (p. 37-56)
- E. Res. 2024-52, Amending the filing date for Res. 2024-18 and approving Administrative Subdivision, 737 Sims Road NE (p. 57-63)
- F. Res. 2024-55, Domestic Violence Awareness Month (p. 64)
- G. Res. 2024-56, Proclaiming Constitution Week for 2024 (p. 65)

7.0 New Business - Commission, Association and Task Force Reports

- A. Planning Commission
 - 1. CUP: Exterior Storage, 21125 Hwy 65 / BoatWorld (p. 66-84)
- B. Economic Development Authority (None)
- C. Park Commission (None)

8.0 Department Reports

- A. Community Development (None)
- B. Engineer (None)
- C. City Attorney (None)
- D. Finance (None)
- E. Public Works (None)
- F. Fire Department (None)
- G. City Administrator

9.0 Other

- A. Staff Report
- B. Council Reports

10.0 Adjourn