

**City of East Bethel  
City Council Agenda  
City Council Regular Meeting  
Date: December 9, 2024 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](http://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. 2025 Budget Presentation: Public Comment and Approval of City, EDA and HRA Budgets and Levies (p. 3-97)
  - 1. Res. 2024-79 Adopting the 2025 Budget and Levy (p. 98)
  - 2. Res. 2024-80 Adopting the 2025 EDA Budget and Levy (p. 99)
  - 3. Res. 2024-81 Adopting the 2025 HRA Budget and Levy (p. 100)
- B. East Bethel Fire Department Community Response Policy (p. 101)

**5.0 Public Forum**

**6.0 Consent Agenda (p. 102-105)**

***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. 106-108)
- B. Minutes: November 20, 2024 Town Hall Meeting (p. 109-110)
- C. Minutes: November 25, 2024 City Council Meeting (p. 111-113)
- D. Res. 2024-82, Setting 2025 City Meeting Dates (p. 114-115)
- E. Res. 2024-83, TIF 1-2 Permanent Fund Transfer (p. 116)
- F. Res. 2024-84, TIF 1-3 Permanent Fund Transfer (p. 117)
- G. Res. 2024-85, TIF 1-4 Permanent Fund Transfer (p. 118)
- H. Res. 2024-86, TIF 1-5 Permanent Fund Transfer (p. 119)
- I. Res. 2024-87, Arena Permanent Fund Transfer (p. 120)
- J. Res. 2024-88, 2025 Committee Stipends (p. 121)
- K. Approve 2025 Tobacco License Renewals (p. 122)
- L. Security Systems for East Bethel Facilities (p. 123-134)
- M. Res. 2024-76, Fire Department Benefit Level Increase (p. 135)
- N. Res. 2024-89, Declaring Street Sweeper Surplus Property (p. 136)
- O. Purchase 2025 Elgin Pelican Street Sweeper (p. 137)
- P. Purchase Tire Chains for Single Axle Snowplow (p. 138)
- Q. Purchase Coats Tire Balancer (p. 139)

**7.0 New Business - Commission, Association and Task Force Reports**

- A. Planning Commission
  - 1. Setback Variance: 3564 Edmar LN NE (p. 140-147)

- 2. Second Driveway Variance: 19408 E. Front Blvd. NE (p. 148-160)
- B. Economic Development Authority (None)
- C. Park Commission (None)

### **8.0 Department Reports**

- A. Community Development
  - 1. Property Split Consideration: 426 Birch RD NE (p. 161-194)
- B. Engineer (None)
- C. City Attorney (None)
  - 1. Administrator Review Summary Statement from 11/25/24 Closed Session and Approval of 2025 Administrator's Contract
- D. Finance (None)
- E. Public Works (None)
- F. Fire Department (None)
- G. City Administrator
  - 1. Res. 2024-90 Anoka County Broadband Infrastructure Grant Program (p. 195-217)
  - 2. Whispering Aspen Redevelopment Status Report

### **9.0 Other**

- A. Staff Report
- B. Council Reports
- C. Closed Session: Fire Chief Performance Review M.S. § 13D.05(3)(a)

### **10.0 Adjourn**