

**City of East Bethel
City Council Agenda
City Council Regular Meeting
Date: January 27, 2020 at 7:00 p.m.**



ITEM I - 6:45 PM

Public Forum

The Public Forum provides an opportunity for the public to address the Council on items which are not on the agenda. The Public Forum will be limited to 15 minutes and may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with citizens. Questions from the Council will be for clarification only. Public comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing citizen concerns for informational purposes only. Issues raised may be referred to staff for further review and response.

ITEM II - 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 December Report
- B. Fire Department December Report

5.0 Consent Agenda

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
- B. Meeting Minutes, January 6, 2020 City Council Work Meeting
- C. Meeting Minutes, January 13, 2020 City Council Meeting
- D. Approval of 2020 Tobacco License for New Owner, 23705 Hwy 65 NE
- E. Res. 2020-05, Appoint Election Judges for 2020 Presidential Primary Election
- F. 2020 Recording Secretary Contract
- G. Res. 2020-06, Designating April 25, 2020 Arbor Day in East Bethel
- H. Set Date for 2020 Pet Clinic
- I. Set Date for Spring Recycle Day
- J. Firefighter Probation Completion – Miranda Husnick

6.0 New Business - Commission, Association and Task Force Reports

- A. Planning Commission
- B. Economic Development Authority
- C. Park Commission
- D. Road Commission
 - 1. 2020 JPA Street Maintenance Project

7.0 Department Reports

- A. Community Development
- B. Engineer
 - 1. MSA Advanced Funding Request: 187th Ave–Viking Blvd Service Road
- C. City Attorney
- D. Finance
- E. Public Works
- F. Fire Department
- G. City Administrator
 - 1. URRWMO Budget
 - 2. Ordinance 2020-01: Amending Ch. 18, Art. IV, Regulating the Sale of Tobacco
 - 3. Set Date for Spring Town Hall Meeting
 - 4. February Work Meeting

8.0 Other

- A. Staff Report
- B. Council Reports
- C. Other

9.0 Adjourn