

**City of East Bethel**  
**City Council Agenda**  
Special Meeting - 7:30 PM  
Date: January 16, 2013



	<b>Item</b>	
7:30 PM	<b>1.0</b>	<b>Call to Order</b>
7:31 PM	<b>2.0</b>	<b>Adopt Agenda</b>
7:32 PM	<b>3.0</b>	<b>Planning Commission Interviews</b>
7:45 PM	<b>4.0</b>	<b>Economic Development Authority Interviews</b>
8:15 PM	<b>5.0</b>	<b>Road Commission Interviews</b>
8:30 PM	<b>6.0</b>	<b>Park Commission Interviews</b>
8:45 PM	<b>7.0</b>	<b>Upper Rum River Watershed Management Organization Resident Representative Interviews</b>
9:00 PM	<b>8.0</b>	<b>Anoka County Board Meeting at East Bethel City Hall</b>
9:00 PM	<b>9.0</b>	<b>Adjourn</b>



# City of East Bethel City Council Agenda Information

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**Date:**

January 16, 2013

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**Agenda Item Number:**

Item 3.0

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**Agenda Item:**

Interview Planning Commission Applicants

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**Requested Action:**

Consider interviewing applicants for the vacancies on the Planning Commission.

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**Background Information:**

Terms for two Planning Commission members, Lorraine Bonin and Lou Cornicelli, expired on December 31, 2012. Joseph Pelawa resigned from the Planning Commission on September of 2012.

In response to these vacancies, we advertised on the City's website, at the Town Hall meeting and at City Hall. The City received a letter of interest from Randy Plaisance. In addition, both members who terms expire on December 31, 2012 have submitted letters expressing an interest in continuing to serve on the Planning Commission. We have left the application acceptance period open until Wednesday, January 16<sup>th</sup> at 3:00 p.m.

We have included copies of all letters of interest received as part of your agenda materials.

**Attachment(s):**

1. Letters From Planning Commission Candidates
  - A. Lorraine Bonin
  - B. Lou Cornicelli
  - C. Randy Plaisance

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**Fiscal Impact:**

None

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**Recommendation:**

Staff is recommending Council interview the candidates for the three Planning Commission vacancies and make appointments. The terms are for three years and would expire on January 31, 2016.

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**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

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Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_



# City of East Bethel City Council Agenda Information

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**Date:**

January 16, 2013

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**Agenda Item Number:**

Item 4.0

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**Agenda Item:**

Interview Economic Commission Authority (EDA) Commission Applicants

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**Requested Action:**

Consider interviewing applicants for the vacancies on the Economic Commission Authority (EDA) Commission.

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**Background Information:**

Terms for two EDA Commission members, Sherry Allenspach and Mike Conner, expire on January 31, 2013.

In response to these vacancies, we advertised on the City’s website, at the Town Hall meeting and at City Hall. The City received a letters of interest from John Landwehr, Lauri Morgan and Randy Plaisance. Sherry Allenspach had decided not to re-apply. Mike Conner would like to be reappointed and he has submitted an application. An additional candidate, Polly Daas, is expected to submit her application prior to the deadline. We have left the application acceptance period open until Wednesday, January 16<sup>th</sup> at 3:00 p.m.

We have included copies of all letters of interest received as part of your agenda materials.

**Attachment(s):**

1. Letters From Planning Commission Candidates
  - A. Mike Connor
  - B. John Landwehr
  - C. Laurie Morgan
  - D. Randy Plaisance

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**Fiscal Impact:**

None

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**Recommendation:**

Staff is recommending Council interview the candidates for the two EDA Commission vacancies and make appointments. One term would be for four years and would expire on January 31, 2017 and the other term would be for five years and would expire on January 31, 2018.

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**City Council Action**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

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Vote Yes: \_\_\_\_\_

Vote No: \_\_\_\_\_

No Action Required: \_\_\_\_\_



# City of East Bethel City Council Agenda Information

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**Date:**

January 16, 2013

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**Agenda Item Number:**

Item 5.0

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**Agenda Item:**

Interview Road Commission Applicants

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**Requested Action:**

Consider interviewing applicants for the vacancies on the Road Commission.

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**Background Information:**

Terms for two Road Commission members, Jeff Jensen and Roger Virta, expire on January 31, 2013. There has also been an additional vacancy that has not been filled on this committee for the past year.

In response to these vacancies, we advertised on the City's website, at the Town Hall meeting and at City Hall. The City received a letter of interest from Kermit Kirkevold. In addition, both members who terms expire on January 31, 2013 have submitted letters expressing an interest in continuing to serve on the Road Commission. We have left the application acceptance period open until Wednesday, January 16<sup>th</sup> at 3:00 p.m.

We have included copies of all letters of interest received as part of your agenda materials.

**Attachment(s):**

1. Letters From Road Commission Candidates
  - A. Jeff Jensen
  - B. Kermit Kirkevold
  - C. Roger Virta

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**Fiscal Impact:**

None

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**Recommendation:**

Staff is recommending Council interview the candidates for the three Road Commission vacancies and make appointments. The terms are for three years and would expire on January 31, 2016.

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**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

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Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_



# City of East Bethel City Council Agenda Information

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**Date:**

January 16, 2013

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**Agenda Item Number:**

Item 6.0

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**Agenda Item:**

Interview Park Commission Applicants

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**Requested Action:**

Consider interviewing applicants for the vacancies on the Park Commission.

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**Background Information:**

Terms for two Park Commission members, Bonnie Harvey and Ken Langmade, expire on January 31, 2013. There is also been an additional vacancy on this committee that was unfilled in 2012.

In response to these vacancies, we advertised on the City's website, at the Town Hall meeting and at City Hall. The City has not received any letters of interest. Both members who terms expire on January 31, 2013 have submitted letters expressing an interest in continuing to serve on the Park Commission. We have left the application acceptance period open until Wednesday, January 16<sup>th</sup> at 3:00 p.m.

We have included copies of all letters of interest received as part of your agenda materials.

**Attachment(s):**

1. Letters From Park Commission Candidates
  - A. Bonnie Harvey
  - B. Ken Langmade

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**Fiscal Impact:**

None

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**Recommendation:**

Staff is recommending Council interview the candidates for the three Park Commission vacancies and make appointments. The terms are for three years and would expire on January 31, 2016.

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**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_



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Vote Yes: \_\_\_\_\_

Vote No: \_\_\_\_\_

No Action Required: \_\_\_\_\_



# City of East Bethel City Council Agenda Information

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**Date:**

January 16, 2013

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**Agenda Item Number:**

Item 7.0

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**Agenda Item:**

Interview Upper Rum River Watershed Management Organization Resident Representative Applicants

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**Requested Action:**

Consider interviewing applicants for the vacancy as the Resident Representative for the City of East Bethel on Upper Rum River Watershed Management Organization (URRWMO)

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**Background Information:**

Jared Trost served as the City resident representative of the URRWMO for many years. He resigned in October of 2012.

In response to this vacancy, we advertised on the City’s website, at the Town Hall meeting and at City Hall. The City has received a letter of interest from Calvin Bahr. We have left the application acceptance period open until Wednesday, January 16<sup>th</sup> at 3:00 p.m.

We have included copies of all letters of interest received as part of your agenda materials.

**Attachment(s):**

1. Letters From URRWMO City of East Bethel Resident Representative Candidates
  - A. Calvin Bahr

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**Fiscal Impact:**

None

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**Recommendation:**

Staff is recommending Council interview the candidates for the vacancy as the East Bethel Resident Representative on the Upper Rum River Watershed Management Organization and make an appointment. Previously, this appointment has not had a term and staff recommends assigning a term of four years to this position .

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**City Council Action**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

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Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_



# City of East Bethel City Council Agenda Information

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**Date:**

January 16, 2013

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**Agenda Item Number:**

Item 7.0

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**Agenda Item:**

Anoka County Board Meeting at East Bethel City Hall

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**Requested Action:**

Allow the February 12, 2013 Anoka County Board of Commissioner’s meeting to be held at the East Bethel City Hall in Council Chambers.

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**Background Information:**

Anoka County contacted staff and requested to use our Council Chambers for the Tuesday, February 12, 2013 for their Management Committee meeting and Anoka County Board of Commissioner’s meeting. The meetings start at 8:30 a.m. and 9:30 a.m. respectively.

The county has been using other facilities in Anoka County for their board meetings to give Anoka County residents access to the meetings for over a year. In 2012 they held meetings at Centerville City Hall, Columbia Heights City Hall, Anoka City Hall and ISD #15.

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**Fiscal Impact:**

N/A

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**Recommendation(s):**

Staff recommends Council approve the request from Anoka County to hold their Management Committee meeting and Board of Commissioner’s meetings on Tuesday, February 12 at East Bethel City Hall in Council Chambers.

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**City Council Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

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\_\_\_\_\_

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_