

**CITY OF EAST GULL LAKE**  
**REGULAR SESSION**  
**AGENDA**  
**Tuesday, June 04, 2024**  
**6:30 PM**

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- 1. Call meeting to order**
  - 2. Pledge of Allegiance**
  - 3. Roll Call**
  - 4. Adoption of Agenda by motion**
    - 4a. Additions
    - 4b. Deletions
  - 5. Approval of Consent Agenda by motion \***
    - 5a. May 7, 2024 City Council Meeting Minutes
    - 5b. Financial Report
      - ◆ April, 2024 bank statement information:
        - Checking Account:
          - Total Additions: \$164,534.00
          - Total Subtractions: \$107,149.15
          - Ending Balance: \$344,597.73
          - Interest Earned to date: \$387.11
        - Money Market Account & ICS Cash Sweep Investment:
          - Interest Earned: \$43.23
          - Ending Balance: \$166,627.10
        - Certificate of Deposits:
          - Balance: \$800,000
      - ◆ Approve May, 2024 Check Register
        - Claims 22409 to 22448 for total amount of \$820,891.35
      - ◆ Approve May, 2024 Payroll Checks Register
      - ◆ Monthly Budget Report, Delinquent WW Customers Report, Financial Statement
  - 5c. Fireworks at Madden's July 4, 2024
- 6. Open Forum\*\***
  - 6a. Severe weather siren – Cragun's Resort
- 7. Planning & Zoning**
  - 7a. Resolution 06-01-24: 2024-26 Variance Tomsche – Tabled
  - 7b. Resolution 06-02-24: 2024-27 Variance Nissly/Anderson
  - 7c. Resolution 06-03-24: 2024-28 CUP Nissly/Anderson
  - 7d. Resolution 06-04-24: 2024-34 CUP Rachel
  - 7e. Resolution 06-05-24: 2024-36 Variance Wall (McKenzie/Young)
  - 7f. WSB Contract for Holbrook development
- 8. Wastewater & Roads Report**
  - 8a. Resolution 06-08-24-PFA GO Note Series 2024B
  - 8b. Resolution 06-06-24: Co-Applicant for SS4A Planning Grant
  - 8c. Wastewater connection costs

- 8d. WSB Update
  - 1. Pay Voucher 2 – Consolidate Treatment Project
  - 2. Approve Quotes – Old Gull Lake Lane Removal
  - 3. Authorize Bidding – Federal Trail Project
  - 4. Approve Change Orders 1 and 2 – 2024 Road Projects – Birch Grove Road Sewer Connections
  - 5. Scope of Work – Biosolids Assessment, Sampling, and Testing – Consolidate Treatment Project

**9. Public Safety**

No Report

**10. Parks and Trails**

No Report

**11. Personnel Committee**

No Report

**12. Budget Committee**

No Report

**13. Mayor**

No Report

**14. City Administrator**

- 14a. Administrator’s Report
- 14b. Legislative effort report
- 14c. Tennis/Pickleball courts

**15. Old Business**

**16. New Business**

- 16a. Widseth construction design proposal
- 16b. LMCIT Property/Casualty insurance
- 16c. LMCIT Worker’s Compensation
- 16d. miViewPoint & AP Workflow Software Purchase Agreement
- 16e. Resolution 06-07-24: Election Judges Appointed
- 16f. Pillager Area Fire Protection services
- 16g. City Attorney services

**17. Announce Next Regular Sessions of City Council/Other Meetings**

- Planning and Zoning Special Meeting .....Monday, June 17, 2024 at 11:00am
- Planning and Zoning Meeting .....Tuesday, June 25, 2024 at 6:30pm
- City Council Meeting .....Tuesday, July 02, 2024 at 6:30pm
- Wastewater & Road Committee Meeting..... Wednesday, July 10, 2024 at 2:00pm

**18. Adjournment**

**\*CONSENT AGENDA ITEMS** are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion for decision of these items unless a Councilmember, staff member, or citizen so requests due to a speculative controversy, in which case the item will be removed from the consent agenda and considered under the regular agenda.

**\*\*OPEN FORUM** allows the public to speak to the Council regarding issues that are not on the agenda.