

**CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, May 05, 2015
6:30 PM**

- 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. April 7, 2015 City Council Meeting Minutes
 - 5b. Financial Report
 - March bank statement
 - Trial Balance, Monthly Budget Report, Delinquent WW Customers Report
 - 5c. Approved April claims 18644 to 18676 for total amount of \$16,620.00
 - April Check Register
- 6. Open Forum****
 - 6a.
- 7. Planning & Zoning**
 - 7a. Planning Commission Report
 - 7b. Tom Stoy & Brigid Fitzgerald CUP Application 2015-09
 - 7c. Comprehensive Plan – Sections 1 & 2 Review
 - 7d. Harstad Development update
- 8. Wastewater & Roads Report**
 - 8a. SSTS Ordinance Recommendation to MPCA
 - 8b. Hart wastewater issue
- 9. Public Safety**

No Report
- 10. Parks and Trails**

No Report
- 11. Personnel Committee**

No Report
- 12. Budget Committee**

No Report
- 13. Mayor's Report**

No Report
- 14. City Administrator Report**

- 14a. Administrator's Report
- 14b. Emergency Management Meeting Report

15. Old Business

- 15a.

16. New Business

- 16a.

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

Wastewater & Road Committee Meeting..... Wednesday, May 20, 2015 at 3:00pm
Planning and Zoning Meeting Tuesday, May 26, 2015 at 6:30pm
City Council Meeting Tuesday, June 02, 2015 at 6:30pm

Park & Trails Committee Meeting..... TBD
Public Safety Meeting TBD

Budget Committee Meeting..... Thursday, August 06, 2015 at 3:00pm

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.