

**CITY OF EAST GULL LAKE  
REGULAR SESSION  
AGENDA  
Tuesday, May 07, 2024  
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 9, 2024 City Council Meeting Minutes, April 23, 2024 Special Session Minutes
  - 5b. Financial Report

- ◆ April, 2024 bank statement information:
  - Checking Account:
    - Total Additions: \$41,501.82
    - Total Subtractions: \$148,372.19
    - Ending Balance: \$287,212.88
    - Interest Earned to date: \$342.47
  - Money Market Account & ICS Market Sweep:
    - Interest Earned: \$740.72
    - Ending Balance: \$165,908.43
  - Certificate of Deposits:
    - Balance: \$800,000
- ◆ Approve April, 2024 Check Register
  - Claims 22378 to 22408 for total amount of \$56,133.93
- ◆ Approve April, 2024 Payroll Checks Register
- ◆ Monthly Budget Report, Delinquent WW Customers Report, Financial Statement

5c. Liquor Licenses:

Ernie's On Gull Lake	Off Sale Liquor License .....\$100.00
	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
The Classic (Madden's)	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
Madden's On Gull Lake	Off Sale Liquor License .....\$100.00
	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
Cragun's Lodge/Conference Center	Off Sale Liquor License .....\$100.00
	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
Legacy Courses at Cragun's	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
Brainerd Jaycees-Mariucci Fest	1-4 day Temporary Liquor License .....\$50.00
	<b>Total Liquor License Fees..... \$7,600.00</b>

6. **Open Forum\*\***
7. **Planning & Zoning**
  - 7a. Resolution 05-01-24 Peterson CUP
  - 7b. Resolution 05-02-24 Peterson Variance
  - 7c. Resolution 05-03-24 Holbrook Preliminary Plat
8. **Wastewater & Roads Report**
  - 8a. Resolution 05:04-24 WW Fund rates for PFA financing
  - 8b. Easement Acquisition for Intermediate Lift Station – Hoffmann Parcel
  - 8c. Payments to contractor for materials on hand and work completed
    - Payment strategy
  - 8d. 3-Phase Power Extensions to Lift Station 1 and Intermediate Lift Station – East Gull Lake Consolidate Treatment Project
  - 8e. 017015-000 – Consolidate Treatment Project Pay Voucher 1
9. **Public Safety**  
No Report
10. **Parks and Trails**
  - 10a. Letter to Baxter Snowmobile Club
  - 10b. Federal Trail Project Wetland Credits – WSB update
11. **Personnel Committee**  
No Report
12. **Budget Committee**  
No Report
13. **Mayor**
  - 13a. Mayor’s Report
14. **City Administrator**
  - 14a. Administrator’s Report
15. **Old Business**
  - 15a. City Hall design preliminary concepts
  - 15b. Hunting/firearm usage in City limits discussion
16. **New Business**
  - 16a.
  - 16b.
  - 16c.
17. **Announce Next Regular Sessions of City Council/Other Meetings**

Planning and Zoning Meeting ..... Tuesday, May 28, 2024 at 6:30pm  
 City Council Meeting ..... Tuesday, June 04, 2024 at 6:30pm
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.