

**AGENDA REGULAR SESSION**  
**Tuesday, January 6, 2014**  
**6:30 PM**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Oath of Office – Councilors Jim Ruttger and Scott Hoffman
5. Adoption of Agenda.
  - 5a. Additions
  - 5b. Deletions
6. Approval of Consent Agenda.
  - 6a. December 2014 City Council Meeting Minutes
  - 6b. November 2014 Financial Report  
(Bank statement and December Check Register)  
(Trial Balance, Monthly Budget Report, Delinquent WW Customers Report,  
2014 Tax Settlement Allocations)
  - 6c. Approved December 2014 claims 18527 to 18568 for total amount of \$25,391.77  
(see check register)
  - 6d. Approve Summary Budget Data for publishing
  - 6e. Turn In Poachers (TIP) – Gambling Permit; January 31, 2015 at Cragun’s Legacy
  - 6f. MN Adult & Teen Challenge – Gambling Permit; May 30, 2015 at Cragun’s Resort
  - 6g. EDC Membership Service Agreement - \$50.00 increase to \$1,050.00
7. Open Forum
8. Planning & Zoning  
No Report
9. Wastewater & Roads Report
10. Public Safety  
No Report
11. Parks and Trails  
No Report
12. Personnel Committee  
No Report

- 13. Budget Committee  
No Report
- 14. Mayor's Report
  - 14a. Designate official City newspaper – Brainerd Dispatch
  - 14b. Appoint acting Mayor
  - 14c. Appointments to Committees
    - P&Z
    - Budget
    - Park & Trails
    - Wastewater & Roads
    - Personnel

- 15. City Administrator's Report
  - 15a. Mosquito spraying bids
  - 15b. Cascade Computer – Server Quote
  - 15c. 2014-2015 Budget Review

16. Old Business

17. New Business

18. Announce Next Sessions of City Council and Other Meetings

Planning and Zoning Meeting..... Tuesday, January 27, 2015 at 6:30pm  
 City Council Meeting..... Tuesday, February 3, 2015 at 6:30pm  
 Wastewater & Road Committee Meeting..... Wednesday, February 18, 2014 at 3:00pm  
 Budget Committee Meeting..... Thursday, August 6, 2015 at 4:30pm  
 Park & Trails Committee Meeting.....TBD  
 Public Safety Meeting .....TBD

19. Adjournment