

CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, July 07, 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. June 2, 2015 City Council Meeting Minutes – prepared by Administrative Assistant Schack
 - 5b. Financial Report – prepared by Administrative Assistant Schack
 - May, 2015 bank statement
 - Monthly Budget Report, Trial Balance, Delinquent WW Customers Report
 - Approved June, 2015 claims 18703 to 18731 for total amount of \$46,661.91
 - June, 2015 Check Register
- 6. Open Forum****
- 7. Planning & Zoning**
 - 7a. Planning Chair's Report
 - 7b. Continuation of Deanovic Variance 2015-20
- 8. Wastewater & Roads**
 - 8a. City Superintendent's Report
- 9. Public Safety**

No Report
- 10. Parks and Trails**

No Report
- 11. Personnel Committee**

No Report
- 12. Budget Committee**

No Report
- 13. Mayor**
 - 13a. Mayor's Report
- 14. City Administrator**
 - 14a. Administrator's Report
 - 14b. Staff Report – Closing of Accounts for Completed Projects
 - 14c. Resolution 07:01-15 – Adding members of the board to the City's Workers' Compensation Insurance coverage
 - 14d. Initiative Foundation 2016 Contribution
 - 14e. Resolution 07:02-15 – Apply to Participate in the National Flood Insurance Program
- 15. Old Business**

None
- 16. New Business**

None

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

Planning and Zoning Meeting Tuesday, July 28, 2015 at 6:30pm
City Council Meeting Tuesday, August 04, 2015 at 6:30pm
Budget Committee Meeting..... Thursday, August 06, 2015 at 3:00pm
Wastewater & Road Committee Meeting..... Wednesday, July 29, 2015 at 3:00pm

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

18. Adjournment

First _____ Second _____

***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.

Prepared by East Gull Lake Administrative Assistant
Kathy Schack