

CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, September 01, 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. September 1, 2015 City Council Meeting Minutes –
prepared by Administrative Assistant Schack
 - 5b. Financial Report – prepared by Administrative Assistant Schack
 - July, 2015 bank statement
 - Monthly Budget Report, Trial Balance, Delinquent WW Customers Report
 - Approve August, 2015 claims 18776 to 18815 for total amount of \$669,221.03
 - August, 2015 Check Register
- 6. Open Forum****
 - 6a. Ruth Nelson – Fall Newsletter
 - Newsletter Digital only – Starting Spring 2016
 - Nixle Alert, Cass County
 - After the 2015 Storm article – Mayor Kavanaugh & Rob Mason
 - Joe Janson Commendation
 - 2015 Sewer Extension Project (Legacy and CR 70 Area)
- 7. Planning & Zoning Report**
 - 7a. Variance – 2015-36; Ken & Jan Riley; 87-020-3118, 1512 Sunset View Rd
 - 7b. Dallas Humphrey property shoreline issue
- 8. Wastewater & Roads Report**
 - 8a. 2015 Storm Damage Report
 - 8b. 2015 Sewer Extension Project (Legacy and CR 70 Area)
- 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's Report

14a. Resolution 09:01-15 – Gambling Permit: Raffle at Cragun's Resort on September 9, 2015 for Confidence Learning Center

14b. Resolution 09:02-15 – Gambling Permit: Raffle at Madden's Resort on September 14, 2015 for LeadingAge Minnesota Foundation

15. Old Business

None

16. New Business

None

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

Planning and Zoning Meeting Tuesday, September 29, 2015 at 6:30pm

City Council Meeting Wednesday, October 07, 2015 at 6:30pm

Budget Committee Meeting..... September TBD at 3:00pm

Wastewater & Road Committee Meeting..... Wednesday, November 18, 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