

CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, December 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. November 3, 2015 City Council Meeting Minutes – transcribed by Administrative Assistant Schack
 - 5b. Financial Report – prepared by Administrative Assistant Schack
 - October, 2015 bank statement
 - Monthly Budget Report and Delinquent WW Customers Report
 - Approved November, 2015 claims 18891 to 18922 for total amount of \$43,396.12
 - November, 2015 Check Register
- 6. Open Forum****

No Report
- 7. Planning & Zoning**
 - 7a. Planning Commission Report
- 8. Wastewater & Roads Report**

No Report
- 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. Gambling Permit – Raffle Resolution 12-01:15: Habitat for Humanity at Cragun’s Resort on February 19, 2016

15. Old Business

15a. 2016 Budget

16. New Business

No Report

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

City Council MeetingTuesday, January 05, 2016 at 6:30pm

Planning and Zoning MeetingTuesday, January 26, 2016 at 6:30pm

Wastewater & Road Committee Meeting..... TBD

Budget Committee Meeting..... TBD

Park & Trails Committee Meeting..... TBD

Public Safety Meeting TBD

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.

Prepared by East Gull Lake Administrative Assistant
Kathy Schack