

**CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, November 03, 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. October 6, 2015 City Council Meeting Minutes – prepared by Administrative Assistant Schack
 - 5b. Financial Report – prepared by Administrative Assistant Schack
 - September, 2015 bank statement
 - Monthly Budget Report and Delinquent WW Customers Report
 - Approved September, 2015 claims 18844 to 18890 for total amount of \$64,082.22
 - October, 2015 Check Register
- 6. Open Forum****

None
- 7. Planning & Zoning**
 - 7a. Planning Commission Report
 - 7b. Humphrey Property Project Update
- 8. Wastewater & Roads**
 - 8a. 2015 Sewer Extension Project (Legacy and CR 70 Area) Update
 - 8b. Snowplowing and Road Maintenance Contracts
- 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

Tennis court and driving range fences update
2015 Storm reimbursement update
Health Insurance Recommendations

14b. Gambling Permit – Raffle at Cragun’s Resort: Resolution 11:01-15

15. Old Business

15a. 2016 Budget

16. New Business

None

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

Wastewater & Road Committee Meeting..... Wednesday, November 18, 2015 at 3:00pm
Planning and Zoning Meeting Tuesday, November 24, 2015 at 6:30pm
City Council Meeting Tuesday, December 01, 2015 at 6:30pm

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