

**CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, June 02, 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. April 7, 2015 City Council Meeting Minutes
 - 5b. Financial Report
 - April bank statement
 - Monthly Budget Report, Trial Balance, Delinquent WW Customers Report
 - 5c. Approved May claims 18677 to 18701 for total amount of \$22,067.79
 - May Check Register
 - 5d. Monetary Limits on Municipal Tort Liability not waived
- 6. Open Forum****
 - 6a. Cass County Sheriff Presentation – Firearm Safety
 - 6b. Cass County EDC presentation – Gail Leverson
 - 6c. Presentation of 2014 Audit
- 7. Planning & Zoning**
 - 7a. Jim Deanovic Variance Application 2015-20
 - 7b. East Pointe Homeowner’s Association CUP Application 2015-21
- 8. Wastewater & Roads Report**
 - 8a. Superintendent’s Report
 - 8b. Update Kavanaugh easement issue
- 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. Discussion Regarding Firework Permits
- 14b. Gambling Permit – Raffle at Cragun’s Resort

- 14c. Airport Report from MnDOT
 - Fence update
 - Trees to be cut

15. Old Business

- 15a.

16. New Business

- 16a.

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

- Planning and Zoning MeetingTuesday, June 30, 2015 at 6:30pm
- City Council Meeting Tuesday, July 07, 2015 at 6:30pm

- Budget Committee Meeting..... Thursday, August 06, 2015 at 3:00pm
- Wastewater & Road Committee Meeting..... Wednesday, August 19, 2015 at 3:00pm

- 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.