

**CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, December 06, 2016
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 1, 2016 City Council Meeting Minutes
 - 5b. Financial Report
 - October, 2016 bank statement
 - November, 2016 Check Register
 - Approved November, 2016 claims 19272 to 19327 for total amount of \$35,666.44
 - Monthly Budget Report and Delinquent WW Customers Report
 - 5c. Fireworks Permit – District 5M9 Lions/Bert A. Nelson, January 6, 2017 on Gull Lake at Cragun’s Resort
- 6. Open Forum****

No Report
- 7. Planning & Zoning**
 - 7a. Planning and Zoning 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**

No Report

14. City Administrator

- 14a. Administrator's Report
- 14b. Resolution 12:01-16 –TIP Raffle at Legacy Courses at Cragun's; January 21, 2017
- 14c. 2017 Budget and Levy

15. Old Business

None

16. New Business

None

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

Planning and Zoning MeetingTuesday, January 31, 2017 at 6:30pm
City Council MeetingTuesday, January 03, 2017 at 6:30pm
Wastewater & Road Committee Meeting.....Thursday, December 15, 2016 at 3:00pm

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