

**CITY OF EAST GULL LAKE  
REGULAR SESSION  
AGENDA  
Tuesday, January 03, 2017  
6:30 PM**

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- 1. Call meeting to order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Oath Of Office**
- 4. Adoption of Agenda by motion**
  - 4a. Additions
  - 4b. Deletions
- 5. Approval of Consent Agenda by motion \***
  - 5a. December 6, 2016 City Council Meeting Minutes
  - 5b. Financial Report
    - November, 2016 bank statement
    - December, 2016 Check Register
      - Approved December, 2016 claims 19328 to 19361 for total amount of \$52,558.00
    - Monthly Budget Report and Delinquent WW Customers Report
- 6. Open Forum\*\***

None
- 7. Planning & Zoning**
  - 7a. Squaw Point Road Assessments on Harstad property donation to City
  - 7b. Fee Schedule review
- 8. Wastewater & Roads Report**
  - 8a. Facility Plan Wastewater Committee meeting scheduled for January 25, 2017
- 9. Public Safety**

No Report
- 10. Parks and Trails**

No Report
- 11. Personnel Committee**

No Report
- 12. Budget Committee**

No Report
- 13. Mayor**
  - 13a. 2017 Appointments

**14. City Staff**

- 14a. Resolution 01:01-17 – Raffle for Brainerd Public Schools Foundation at Cragun’s Legacy on February 4, 2017
- 14b. 2016-2017 Summary Budget Data for publishing
- 14c. 2017 City of East Gull Lake Meeting Schedule
- 14d. Liquor License Charges
- 14e. LMCIT 2016 Property/Casualty Dividend
- 14f. Local Board of Review – Individual Certification Reporting to Cass County Assessor

**15. Old Business**

No Report

**16. New Business**

No Report

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

Planning and Zoning Meeting .....Tuesday, January 31, 2017 at 6:30pm  
City Council Meeting ..... Tuesday, February 07, 2017 at 6:30pm  
Wastewater & Road Committee Meeting..... Wednesday, January 25, 2017 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