

**CITY OF EAST GULL LAKE
REGULAR SESSION
Tuesday, April 7, 2015
6:30 PM**

AGENDA

- 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. March 2015 City Council Meeting Minutes
 - 5b. Financial Report
 - February 2015 bank statement
 - Trial Balance, Monthly Budget Report, Delinquent WW Customers Report
 - 5c. Approved March 2015 claims 18619 to 18643 for total amount of \$25,298.72
 - March 2015 Check Register
 - 5d. Liquor Licenses:

Ernie's On Gull Lake	Off Sale Liquor License	\$100.00
	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
The Classic	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
Madden's On Gull Lake	Off Sale Liquor License	\$100.00
	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
Cragun's Lodge/Conference Center	Off Sale Liquor License	\$100.00
	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
Legacy Courses at Cragun's	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
- 6. Open Forum****
- 7. Planning & Zoning**
 - 7a. Administrator's Report
 - 7b. 87-408-0140, John and Joann Hillen Variance Request
 - 7c. Subsurface Sewage Treatment System (SSTS) – 7080 MPCA Regulations;
City Ordinance 2015-01 Amendment
- 8. Wastewater & Roads Report**
 - 8a. Kavanaugh easement issue; engineer to move forward
- 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

13a. Mayor's Report

14. City Administrator Report

14a. Administrator's Report

14b. Resolution 04:01-15, CLC Foundation Raffle Gambling Permit

14c. Resolution 04:02-15, MN Dept of Transportation Airport Improvement Grant

15. Old Business

16. New Business

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

Planning and Zoning MeetingTuesday, 04/28/2015 at 6:30pm

City Council MeetingTuesday, 05/05/2015 at 6:30pm

Wastewater & Road Committee Meeting..... Wednesday, 05/20/2015 at 3:00pm

Budget Committee Meeting..... Thursday, 08/06/ 2015 at 4:30pm

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.