

**CITY OF EAST GULL LAKE  
REGULAR SESSION  
AGENDA  
Tuesday, August 02, 2016  
6:30 PM**

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- 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. July 5, 2016 City Council Meeting Minutes
  - 5b. Financial Report
    - June, 2016 bank statement
    - July, 2016 Check Register
      - Approved July, 2016 claims 19146 to 19178 for total amount of \$72,341.54
    - Financial Statement, Monthly Budget Report and Delinquent WW Customers Report
- 6. Open Forum\*\***

None
- 7. Planning & Zoning**
  - 7a. Planning Commission 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 08:01-16 – Gambling Permit/Raffle, Brainerd Chapter MN Deer Hunters
  - 14c. Initiative Foundation 2017 Contribution
  - 14d. Maintenance on 120<sup>th</sup> St SW – Shared Road with Sylvan Twp

14e. Radar Speed Signs

**15. Old Business**

None

**16. New Business**

None

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

Budget Committee Meeting..... Thursday, August 04, 2016 at 3:00pm

Planning and Zoning Meeting .....Tuesday, August 30, 2016 at 6:30pm

Wastewater & Road Committee Meeting..... Wednesday, August 17, 2016 at 3:00pm

City Council Meeting ..... Tuesday, September 06, 2016 at 6:30pm

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.

Prepared by East Gull Lake Administrative Assistant  
Kathy Schack