

**CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, August 02, 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. 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 120th 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 MeetingTuesday, 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