

**CITY OF EAST GULL LAKE  
REGULAR SESSION  
Tuesday, February 3, 2014  
6:30 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Adoption of Agenda**
- 5. Approval of Consent Agenda\***
  - 5a. January 2015 City Council Meeting Minutes
  - 5b. Financial Report
    - December 2014 bank statement
    - Trial Balance, Monthly Budget Report, Delinquent WW Customers Report
  - 5c. Approved January 2015 claims 18569 to 18593 for total amount of \$354,592.72
    - January Check Register
  - 5d. Gambling Permit – Ducks Unlimited, Raffle at Madden’s, April 24, 2015
  - 5e. Gambling Permit – Nisswa Women’s Club, Raffle at Madden’s, May 26, 2015
- 6. Open Forum\*\***
- 7. Planning & Zoning**
  - 7a. Administrator’s Report
  - 7b. Review of Comprehensive Plan, Zoning Map and City Ordinance regarding Cell Towers
- 8. Wastewater & Roads Report**
  - 8a. Superintendent’s Report
  - 8b. Driver Feedback (DFB) Road Sign Quote
- 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’s Report**

- 14a. Kavanaugh sewer easement issue
- 14b. Pay Equity Report
- 14c. Board of Appeal & Equalization (BOAE)

Meeting set for – **Thursday, April 23, 2015, 10:00 am at City Hall**

**15. Old Business**

**16. New Business**

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

Planning and Zoning Meeting.....	Tuesday, 2/24/2015 at 6:30pm
City Council Meeting .....	Tuesday, 3/3/2015 at 6:30pm
Wastewater & Road Committee Meeting.....	Wednesday, 2/18/ 2015 at 3:00pm
Budget Committee Meeting.....	Thursday, 8/6/ 2015 at 3:00pm
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.