

**CITY OF EAST GULL LAKE  
REGULAR SESSION  
AGENDA  
Tuesday, October 13, 2015  
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. September 1, 2015 City Council Meeting Minutes – transcribed by Administrative Assistant Schack

5b. Financial Report – prepared by Administrative Assistant Schack

- August, 2015 bank statement
- Monthly Budget Report, Trial Balance, Delinquent WW Customers Report
- Approved September, 2015 claims 18816 to 18843 for total amount of \$100,661.05
- September, 2015 Check Register

**6. Open Forum\*\***

None

**7. Planning & Zoning**

7a. Permits

|                    |    |
|--------------------|----|
| New Permits:       | 9  |
| Variances:         | 0  |
| Conditional Use:   | 0  |
| Potential Permits: | 19 |

|                |    |  |
|----------------|----|--|
| Inspections    | 12 |  |
| Correspondence | 0  |  |
| Violations     | 0  |  |

Administrator Mason reviewed the existing permits and noted that he will be reviewing projects that need closing, sending out completion letters to those needed.

Discussion ensued regarding the Humphrey property and how the City is going to charge for the after-the-fact permitting. It was noted that a Variance is \$400.00 plus \$46.00 filing fee which would equal \$1246.00 (three times the fee for after-the-fact permit per City Ordinance). It was also noted that Mr. Humphrey will need a Land Use Permit for the project which is normally \$150.00 or \$450.00 (again, three times fee), for a total charge of \$1696.00. At a Variance public hearing, the fee will be decided and implemented based upon successful completion of the project.

7b. Comprehensive Plan – Section III

Changes to Section III of the Comprehensive Plan were approved after discussion.

**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’s Report**

No Report

**14. City Administrator Report**

14a. Continued Storm Damage Review (Insurance coverage)

14b. Resolution 10:01-15; Gambling Permit – Raffle at Madden’s, May 31, 2015 by Nisswa Women’s Club

**15. Old Business**

15a. 2016 Budget Review

**16. New Business**

None

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

Planning and Zoning Meeting .....Tuesday, October 27, 2015 at 6:30pm

City Council Meeting .....Tuesday, November 03, 2015 at 6:30pm

Wastewater & Road Committee Meeting..... Wednesday, November 18, 2015 at 3:00pm

Budget Committee Meeting.....TBD 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.

Prepared by East Gull Lake Administrative Assistant  
Kathy Schack