

AGENDA REGULAR SESSION
Tuesday, December 2, 2014
6:30 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda.
 - 4a. Additions
 - 4b. Deletions
5. Approval of Consent Agenda
 - 5a. November 2014 City Council Meeting Minutes
 - 5b. October 2014 Financial Statement (Bank statement and Check Register)
 - 5c. Trial Balance, Monthly Budget Report, Delinquent WW Customers Report
 - 5d. Approved November 2014 claims 18491 to 18526 for total amount of \$21,457.82
 - 5e. 2015 City of East Gull Lake Meeting Schedule
6. Open Forum
 - 6a.
7. Planning & Zoning
 - 7a. Administrator's Report
 - 7b. Proposed changes in Fee Schedule recommended by Planning Commission
8. Wastewater & Roads
 - 8a. Superintendent's Report
 - ERC counts for Madden's and Cragun's
 - Aerator expenditures; \$16,000
 - Smart Sign on budget for next year
 - 8b. Rates for bio-solid treatment for BIR, GLS & Tony Fyle/Welcome Center
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

14. City Administrator

14a. Administrator's Report

14b. Staff Report – Resolution 12:01-14: Establishing Increase in Sewer Charges

14c. Staff Report – Resolution 12:02-14: Designation of NIMS (National Incident Mgmt Sys)

14d. Staff Report – Resolution 12:03-14: Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations under the IRS Code

15. Old Business

15a. Finalize 2015 Levy

16. New Business

16a.

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

Planning and Zoning Meeting..... Tuesday, January 27, 2015 at 6:30pm
City Council Meeting..... Tuesday, January 6, 2015 at 6:30pm
Wastewater & Road Committee Meeting..... Wednesday, February 18, 2014 at 3:00pm
Budget Committee Meeting..... Thursday, March 19, 2015 at 3:00pm
Park & Trails Committee Meeting TBD
Public Safety Meeting TBD

18. Adjournment