

**CITY OF EAST GULL LAKE
REGULAR SESSION
AGENDA
Tuesday, November 01, 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. October 4, 2016 City Council Meeting Minutes
 - 5b. Financial Report
 - September, 2016 bank statement
 - October, 2016 Check Register
 - Approved October, 2016 claims 19241 to 19288 for total amount of \$35,949.07
 - Monthly Budget Report
- 6. Open Forum****

None
- 7. Planning & Zoning**
 - 7a. Variance 2016-44: Kuhn, remove two seasonal cabins and replace with one two-story home
 - 7b. CUP 2016-49: Carney, perform extensive landscaping to alleviate water issues
- 8. Wastewater & Roads**
 - 8a. Wastewater & Roads Report – Harstad update
 - 8b. Resolution 11:01-16 – Addition of Penalty on Delinquent Wastewater billing
 - 8c. Resolution 11:02-16 – Tax Certification for Delinquent Wastewater billing for Special Assessments
 - 8d. Resolution 11:03-16 – Special Assessment for costs of Legacy Sewer Extension being transferred to Cragun’s taxes
- 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. Discuss Fall Newsletter

14b. Resolution 11:04-16 – Raffle for Nisswa’s Women Club at Madden’s on May 30, 2017

15. Old Business

None

16. New Business

None

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

Planning and Zoning Meeting Tuesday, November 29, 2016 at 6:30pm

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

Wastewater & Road Committee Meeting..... Wednesday, November 16, 2016 at 3:00pm

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