

CITY OF EAST GULL LAKE REGULAR SESSION

Tuesday, March 5, 2015

6:30 PM

AGENDA

- 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. February 2015 City Council Meeting Minutes
 - 5b. Financial Report
 - January 2015 bank statement
 - Trial Balance, Monthly Budget Report, Delinquent WW Customers Report
 - 5c. Approval of January 2015 claims 18594 to 18618 for total amount of \$24,089.41
 - January Check Register
 - 5d. Other consent issues
- 6. Open Forum****
- 7. Planning & Zoning**
 - 7a. Administrator's Report
- 8. Wastewater & Roads**
 - 8a. Superintendent's Report
 - 8b. Wastewater Connection Policies
- 9. Public Safety**

No Report
- 10. Parks and Trails**
 - 9a. Driving Range Fence
- 11. Personnel Committee**

No Report
- 12. Budget Committee**

No Report
- 13. Mayor's Report**
- 14. City Administrator Report**
 - 14a. Administrator's Report
 - 14b. Raffle Permits within City limits
 - a. Niswaw Women's Club – May 26, 2015
 - b. Ducks Unlimited – April 24, 2015
 - c. Minnesota Sheriffs' Association – June 9, 2015
- 15. Old Business**
 - 15a. DFB road sign
- 16. New Business**
- 17. Announce Next Regular Sessions of City Council/Other Meetings**

Planning and Zoning Meeting	Tuesday, March 31, 2015 at 6:30pm
City Council Meeting	Tuesday, April 7, 2015 at 6:30pm
Wastewater & Road Committee Meeting	Wednesday, May 20, 2015 at 3:00pm
Budget Committee Meeting	Thursday, August 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.