

AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS
SEPTEMBER 24, 2008
7:00 p.m.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **OPEN FORUM**
- 5) **PROPOSED AGENDA**
- 6) **CONSENT AGENDA**

Items on the Consent Agenda page are reviewed in total by the City Council and may be approved through one motion. Any item may be removed by any Council Member, staff member or person from the public for separate consideration. When removing any item from the Consent Agenda, the item number and description of the item should be clearly stated.

- 7) **BUSINESS**
 - 7A. Commerce Park Development Application – Comprehensive Plan Amendment, Rezone, Variance, CUP's, PUD, Preliminary Plat and Site & Building Plan Review
 - 7B. Remmele Engineering Variance
 - 7C. Library Relocation Discussion
 - 7D. Project Status Report – City Engineer
- 8) **LIST OF CLAIMS**
 - 8A. Consider List of Claims
 - 8B. Consider Audio Communications Payment in the amount of \$154.38 and M. Backlund Payment in the amount of \$98.02
- 9) **ADMINISTRATOR'S REPORT**
- 10) **MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS**

Sub-Committee Updates (Reports are given only if meeting date was after the last Council Meeting)

Mayor Orrock
Council Member Backlund
Council Member Heitz
Council Member Kampa
Council Member May – Planning
- 11) **OTHER**
- 12) **CLOSED SESSION** – City Administrator Annual Performance Evaluation [MS 13D.05, subd.3a]
- 13) **ADJOURN**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake City Council. This document does not claim to be complete and is subject to change.

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
SEPTEMBER 24, 2008**

- 6A) Approve Regular Council Meeting Minutes of September 10, 2008
- 6B) Approve Workshop Meeting Minutes of September 17, 2008
- 6C) Approve Donation Resolution
- 6D) Approve Not Waiving of Statutory Limits
- 6E) Approve Hiring Water/Waste Water Employee
- 6F) Approve Martin Avenue Phase III Bid Award to Hennen Construction from Clearwater, MN in the amount of \$192,690.30
- 6G) Approve MNDOT Cooperative Construction Agreement for the Martin Avenue Phase III Improvement Project
- 6H) Approve Snow and Ice Control Policy
- 6I) Approve Sidewalk/Trail Inspection and Maintenance Policy
- 6J) Authorize Submittal of the Safe & Sober Communities Grant
- 6K) Approve Meeting Date Changes and Closing of City Hall on November 28th and December 26th