

**AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS**

**OCTOBER 22, 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. Big Lake Fire Fighter Recognition
- 7B. **PUBLIC HEARING** – Schroeder Investment Partners, LLC Liquor License Application
- 7C. **PUBLIC HEARING** – Annexation By Ordinance Petition from Northstar Commerce Addition (old American Legion Bldg)
- 7D. Project Status Report – City Engineer
- 7E. Big Lake Manufacturer's Week Proclamation

8) LIST OF CLAIMS

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 - EDA

Council Member Kampa – EDA

Council Member May – Parks

11) OTHER

12) 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
OCTOBER 22, 2008**

- 6A) Approve Regular Council Meeting Minutes of October 8, 2008
- 6B) Approve Workshop Meeting Minutes of October 15, 2008
- 6C) Approve Amendment to Resolution No. 2008-93 Appointing Election Judges for the November 4th General Election
- 6D) Approve Amendment to City Council By-Laws
- 6E) Approve Awarding Low Quote to Lynn & Associates for the 2008 Council Retreat
- 6F) Set Council Gathering Date on October 27, 2008 from 10:00 a.m. to 12:00 p.m. at Connections, Etc. for the BR&E Final Meeting
- 6G) Approve Quote from Kuechle Underground for the Well No. 7 Watermain
- 6H) Approve Identity Theft Prevention Program