

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

**OCTOBER 13, 2010
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. Orange Cab Update
- 7B. **PROCLAMATION** – Community Planning Month
- 7C. Hwy 10/25 Intersection Improvement Project – Receive Bids and Award Contract
- 7D. LELS Police Union Contract
- 7E. Personnel Policy Amendment

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Auto Stop Payment totaling \$1,791.35
- 8C. Consider Audio Communications Payment totaling \$19.22

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 Kampa – Fire Board

Council Member Backlund – Parks Advisory Committee, Fire Board

Council Member Danielowski – EDA Board

Council Member Heitz – EDA Board

Council Member Langsdorf – Planning Commission

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
SEPTEMBER 22, 2010**

- 6A) Approve Regular Council Meeting Minutes of September 22, 2010
- 6B) Call for Meadows of Big Lake Improvement Project Public Hearing on November 10, 2010 at 7:00 p.m. in the City Council Chamber
- 6C) Approve Waiver of Temporary Sign Permit Fee for the Spudspookular Trail of Terror Event
- 6D) Appoint Election Judges for the November 2, 2010 General Election
- 6E) Approve Debt Service Fund Transfer
- 6F) Approve 2011 Ground Lease Agreement with Our Lady of the Lake Catholic Church
- 6G) Approve Use of the Big Lake Fire Station for the Fire Relief Association's Chili Cook-Off Event to benefit the Big Lake Food Shelf
- 6H) Approve SHIP Grant Contract
- 6I) Approve Complete Streets Policy