

**BIG LAKE CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 27, 2010**

1. CALL TO ORDER

Mayor Lori Kampa called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

Council Members present: Dick Backlund, Raeanne Danielowski, Chuck Heitz, Lori Kampa, and Duane Langsdorf. Also present: City Administrator Scott Johnson, Finance Director Corey Boyer, Community Economic Development Director Jim Thares, City Clerk Gina Wolbeck, Senior Planner Katie Larsen, Public Works Director Mike Goebel, Police Chief Sean Rifenerick, Fire Chief Tony Eisinger, and City Engineer Brad DeWolf of Bolton & Menk, Inc.

4. OPEN FORUM

Mayor Kampa opened the Open Forum at 7:01 p.m. No one came forward. Mayor Kampa closed the Open Forum at 7:02 p.m.

5. PROPOSED AGENDA

Council Member Langsdorf motioned to adopt the proposed Agenda. Seconded by Council Member Danielowski, unanimous ayes, agenda adopted.

6. CONSENT AGENDA

Council Member Heitz motioned to approve the Consent Agenda as presented. Seconded by Council Member Langsdorf, unanimous ayes, consent agenda approved. The Consent Agenda consists of: 6A) Approve Regular Council Meeting Minutes of January 13, 2010,

6B) Approve Council Workshop Meeting Minutes of January 20, 2010, 6C) Approve Joint Meeting Minutes of January 21, 2010, 6D) Approve Resolution No. 2010-08 approving the Consolidation of Housing Funds for Reimbursement of Acquisition of 750 Lake Street North for the NSP Program, 6E) Approve Resolution No. 2010-09 authorizing Application to the Minnesota Public Facilities Authority Transportation Revolving Loan Fund for the Hwy 10/25 Intersection Improvement Project, 6F) Approve an Exempt Permit for the Big Lake Lions Club on February 20, 2010 at McPete's Sports Bar and Lanes, 6G) Approve Waiver of Temporary Sign Permit Fees for Local Organizations, 6H) Accept Resignation of Police Reserve Officers.

7. BUSINESS

7A. January 20, 2010 Council Workshop Update

Scott Johnson reviewed discussions held at the January 20th Council Workshop.

7B. Sherburne County Attorney Kathleen Heaney Presentation

Sherburne County Attorney Kathleen Heaney reviewed information relating to prosecution services provided by the Sherburne County Attorney's Office for 2009. Council thanked Ms. Heaney for the services her office provides to the City.

7C. Conditional Use Permit Application – 113 Hill Street

Senior Planner Katie Larsen reviewed the planning report regarding the Development Application submitted by Blaise and Diann Boser for a Conditional Use Permit (CUP) to exceed 25% impervious surface limits for a new single family home the Bosers are proposing to construct at 113 Hill Street. Larsen also reported that the Planning Commission recommended approval of Option B which has a slightly smaller house than Option A and uses pavers instead of concrete. Option B with an approved CUP would allow for an impervious surface coverage of up to 31%.

Council Member Heitz motioned to approve Resolution No. 2010-10 granting a Conditional Use Permit to exceed impervious surface limits for a property located at 113 Hill Street. Seconded by Council Member Backlund, unanimous ayes, motion carried.

7D. Project Status Report – City Engineer

Brad DeWolf reviewed the January Project Status Update and answered questions from the Council.

8. LIST OF CLAIMS

Council Member Danielowski motioned to approve the List of Claims ranging from Check No.57692 through Check No. 57764 and electronic payments 973E through 993E. Seconded by Council Member Backlund unanimous ayes, motion carried.

9. ADMINISTRATOR'S REPORT

Scott Johnson reviewed the annual Lakeside Park Passes that the City provides as donations for community events and for use by Options, Inc.

Council Member Danielowski motioned to approve the donation of up to 35 Lakeside Park passes to be used towards Community Events/Options for 2010. Seconded by Council Member Langsdorf, unanimous ayes, motion carried.

Council Member Heitz motioned to authorize staff to negotiate the acquisition of the residential property located at 5647 Loon Drive and to use NSP funds for purchase and rehabilitation activities. Seconded by Council Member Danielowski, unanimous ayes, motion carried.

Jim Thares presented Council with a resolution of support for the pursuit of marketing Big Lake to potential developers of a new Vikings Stadium. Council reviewed the many attributes that exist in Big Lake that could draw this type of development which include an extensive transportation system, the Northstar Rail Line, and vast areas of vacant land opportunities.

Council Member Heitz motioned to approve Resolution No. 2010-11 supporting the City of Big Lake's participation in joint efforts with private developers and governmental agencies/representatives to support the relocation and building of a new Vikings Stadium in the City of Big Lake. Seconded by Council Member Danielowski, unanimous ayes, motion carried.

10. MAYOR & COUNCIL REPORTS and QUESTIONS/COMMENTS

Council Member Heitz: Discussed the January TOD Meeting, and the recent Fee Committee Meeting.

Mayor Kampa: Reviewed the annual Joint meeting held on January 21st with the City, Big Lake Township, Orrock Township, I.S.D. 727, and Sherburne County. Mayor Kampa also discussed the Library fundraising dinner that she attended and the Big Lake Chamber of Commerce Annual Membership Meeting. Sean Rifenberick discussed the condition of the lake after the WSA racing event and noted that the event coordinator has assured staff that the berms and ice conditions and will be fixed by next week.

