

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

**DECEMBER 14, 2005
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. Employee Recognition – John Moshier 25 Years of Service
- 7B. PUBLIC HEARING – 2006 Street & Utility Improvements
- 7C. PUBLIC HEARING – Small Cities Development Program Grant Close Out
- 7D. PUBLIC HEARING – Franklin Outdoor Advertising CUP Review
- 7E. McDowall Family Partnership Land Donation Offer
- 7F. Project Status Report – City Engineer
- 7G. Local HAVA Equipment Plan Revision
- 7H. Final 2006 Tax Levy and General Fund Budget
- 7I. Implementation of Classification and Compensation Study
- 7J. Recruitment for 2006 Positions
- 7K. Adopt 2006 Schedule of Fees
- 7L. Amend Personnel Policy
- 7M. 2006 Health Insurance Proposals
- 7N. Remaining Lake Plaza Space
- 7O. Mahler & Associates Agreement for Professional Architectural Services
- 7P. Reappointment of Planning Commissioner Marotz
- 7Q. Firefighters Relief Association Benefit Increase Request
- 7R. Final 2006 Non-General Fund Budgets
- 7S. Glenwood Avenue Assessment Appeals
- 7T. Plans and Specifications for Water Tower No. 4
- 7U. Transfer of Tax Increment Funds
- 7V. Inter-Fund Loan Transfer for Tax Increment District 1-4

- 7W. Esplanade Update – Lighting Proposal
- 7X. Big Lake Marketplace Professional Center 1st Addition Final Replat
- 7Y. Berndt Pond Estates 3rd Addition Preliminary Plat, Comprehensive Plan Amendment, Rezoning, and PUD/CUP
- 7Z. 150 Edgewater Place Variance
- 7AA. 321 County Road 43 NW Rezoning
- 7BB. Sidewalk Completion on Providence Avenue
- 7CC. Grippe Annexation Request
- 7DD. Annexation Application Forms
- 7EE. Park Committee Recommendations
- 7FF. Martin Avenue Phase II Update
- 7GG. Liquor Store Update

8) ADMINISTRATOR’S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

Mayor Orrock – Parks Committee

Council Member Heitz – EDA

Council Member Kampa – EDA

Council Member Langsdorf – Planning Commission

Council Member May – Northstar Corridor

10) OTHER

11) CLOSED SESSION – Acquisition of Property for WWTP

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
DECEMBER 14, 2005**

- 6A) Approve Workshop Meeting Minutes of November 9, 2005
- 6B) Approve Regular Meeting Minutes of November 9, 2005
- 6C) Approve Special Meeting Minutes of November 30, 2005
- 6D) Approve Truth In Taxation Meeting Minutes of November 30, 2005
- 6E) Approve Joint Meeting Minutes of November 30, 2005
- 6F) Approve Committee Meeting Minutes of December 7, 2005
- 6G) Approve List of Claims
- 6H) Approve AutoStop Payment *(item should be removed for separate consideration)*
- 6I) Approve Glenwood Avenue Improvement Project Change Order No. 2