

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

**SEPTEMBER 8, 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. **DONATION PRESENTATION** – Eddy Family Foundation
- 7B. **PUBLIC HEARING** – Vacation of Portions of Putnam Ave and Powell St
- 7C. **PUBLIC HEARING** – Putnam West Simple Subdivision
- 7D. Putnam West Plat - Ingress and Egress Easement
- 7E. Pollinator Day Donations
- 7F. Preliminary 2011 Tax Levy
- 7G. Small Cities Development Program Overview

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Auto Stop Payment totaling \$1,189.80
- 8C. Consider Audio Communications Payment totaling \$1,279.25

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

Council Member Backlund – Parks Advisory Committee

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 8, 2010**

- 6A) Approve Regular Council Meeting Minutes of August 25, 2010
- 6B) Approve Upcoming Meeting Date Changes and Cancellations
- 6C) Authorize Cancellation of Big Lake Marketplace, LLC Tax Abatement Agreement
- 6D) Set Council Gathering for the Big Lake Chamber of Commerce Big Lake Block Party Event on September 11, 2010 at McPete's Sports Bar and Lanes
- 6E) Set Council Gathering for the September 18, 2010 Movie in the Park Event at Big Lake Middle School
- 6F) Approve Wright's Crossing Third Addition Outlot B Proceedings Subsequent to Initial Registration of Land Document
- 6G) Approve Joint Powers Agreement with the MN Bureau of Criminal Apprehension Authorizing the Big Lake Police Department to utilize the Criminal Justice Data Communications Network
- 6H) Approve Big Lake Area Jaycee's Request to hold the 9th Annual Little Hole on Big Lake Ice Fishing Contest on February 26, 2011
- 6I) Authorize Purchase of Lakeside Park Playground Equipment