

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

**APRIL 23, 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. PUBLIC HEARING – Marketplace Inn, LLC Abatement Agreement and Business Subsidy Request
- 7B. Marketplace Inn, LLC Request for Assessment of SAC/WAC
- 7C. PUBLIC HEARING – Humbolt Drive Easement Vacation
- 7D. Adopt-A-Highway/River Program Discussion
- 7E. Big Lake Homes Concept Plan Review
- 7F. Briggs and Morgan Request for Informed Consent
- 7G. Big Lake Industrial Park East Expansion Concept Plan and Preliminary Plat Review
- 7H. Project Status Report – City Engineer

**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 Advisory Committee

**11) OTHER**

**12) CLOSED SESSION - Attorney/Client Privilege** (MS 13D.05, subd.3b)

**13) 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  
APRIL 23, 2008**

- 6A) Approve Board of Review Meeting Minutes of April 9, 2008
- 6B) Approve Regular Council Meeting Minutes of April 9, 2008
- 6C) Approve Demolition Bids for the Property located at 100 Eagle Lake Road North
- 6D) Authorize Preparation of Feasibility Report for the Big Lake Industrial Park East Expansion Improvements
- 6E) Approve Appointment of Katrine Nau to the Big Lake Parks Advisory Board
- 6F) Set a Special Council Meeting on May 7, 2008 at 6:30 p.m. for the review of the Feasibility Report for the Big Lake Industrial Park East Expansion Improvements
- 6G) Approve Excluded Bingo and Raffle for the Big Lake Spud Fest Celebration Scheduled on June 26 – 29, 2008
- 6H) Approve 1 – 4 Day Temporary on-sale Liquor License to Big Lake Spud Fest, Inc.
- 6I) Approve Use of the Big Lake Fire Station for the 2008 Spud Fest Fireworks Display
- 6J) Approve Park Advisory Committee Recommendations
- 6K) Accept Notice of Termination/Resignation of Probationary Fire Fighter
- 6L) Authorize Removal of Signage Equipment/Components from the property located at 100 Eagle Lake Road North