

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

**JANUARY 12, 2011  
7:00 p.m.**

**Agenda Items Moved/Added by Council  
Motion/Approval:**

7G. was moved to be discussed first under Business Items.

7H. was moved to be discussed before item no. 7E.

7I. additional item.

- 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**

- 7G. Finance Director Resignation and Recruitment to Fill Position
- 7A. December 15, 2010 Council Workshop Update
- 7B. Big Lake Bullet Snowmobile Race Request
- 7C. Accept Donations
  - 7C.i \$1,500 donation to BLFD – Walmart Corporation
  - 7C.ii \$100 donation to BLFD – Schmit Family/RMS “Building Your Community” Program
  - 7C.iii \$100 donation to BLPD - Hartman Family/RMS “Build Your Community” Program
  - 7C.iv \$300 donation to BLPD – Milton Werner/Corporate Connection
- 7D. Community Emergency Response Team Grant
- 7H. Vacant BLEDA Seat Recommendation
- 7E. 2011 Official City Council Appointments
- 7F. ORDINANCE – Consider Meeting Time Changes
- 7I. County Road 5 Trail Extension

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider AutoStop Payment totaling \$1,829.26
- 8C. Consider Audio Communications Payment totaling \$3,381.97

**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 – Fire Board, Parks Board  
Council Member Danielowski – EDA, Community Ed  
Council Member Langsdorf – Planning Commission  
Council Member Wallen

**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  
JANUARY 12, 2011**

- 6A) Approve Committee Meeting Minutes of December 7, 2010
- 6B) Approve Regular Council Meeting Minutes of December 8, 2010
- 6C) Approve Council Workshop Meeting Minutes of December 15, 2010
- 6D) Approve Re-Appointment of Katrine Nau as the Parks Advisory Board Chair
- 6E) Approve Reimbursement Resolution
- 6F) Approve Interfund Loan for the Big Lake Industrial Park East Expansion
- 6G) Approve NSP Grant Transfer for Administration Activities
- 6H) Approve 2011 General Fund Budget Adjustments
- 6I) Approve Taxi Plus, Inc. d/b/a Orange Cab 2011 Taxi License Renewal
- 6J) Approve Storm Damage Capital Project Fund Transfer
- 6K) Approve Appointment of Reserve Officer Nicholas Simon
- 6L) Approve Certification Statement