

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

**MAY 25, 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. **PUBLIC HEARING** – Establishment of TIF 2-4 and TIF 2-5
- 7B. Awarding the Sale of \$2,635,000 General Obligation Improvement Bond, Series 2005A
- 7C. **PUBLIC HEARING** – Vacation of Public Property and Quit Claim Deed for Redwing Foods
- 7D. Big Lake Spud Fest Request for Fireworks Display at the Big Lake Fire Station
- 7E. Preusse Lake Meadows – Consideration for Comprehensive Plan Amendment
- 7F. Project Status Report – City Engineer
- 7G. **PUBLIC HEARING** – DEED MN Investment Fund Grant Application for IMR
- 7H. Orderly Annexation Agreement for Gramsey 56.45 Acre Parcel

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, Building Committee

Council Member Langsdorf – Planning Commission, Building Committee

Council Member May –

10) OTHER

11) CLOSED SESSION – Consider Offer to Purchase Property

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
MAY 25, 2005**

- 6A) Approve Regular Meeting Minutes of May 11, 2005
- 6B) Approve List of Claims
- 6C) Approve \$2,000 Donation Resolution to the Big Lake Fire Department from the Eddy Family Foundation
- 6D) Approve Variance Denial for 991 Lakeshore Drive
- 6E) Approve Sweetwater Bend 1st Addition Final PUD/Plat
- 6F) Approve Demolition Bids for 170 Lake Street South, and 120 Eagle Lake Road North
- 6G) Approve Assessment Reduction for 1101 Lakeshore Drive
- 6H) Authorize the Fire Department to Seek Bids on a 3,000 Gallon Tanker Trunk