

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

**OCTOBER 11, 2006
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 – Small Cities Development Program Grant Application for Paragon Store Fixtures
- 7B. 1041 Hennepin Avenue Variance
- 7C. Purchasing Policy Discussion
- 7D. Ordinance Amendment – Right of Way

8) ADMINISTRATOR'S REPORT

9) 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 Heitz - EDA

Council Member Kampa - EDA

Council Member Langsdorf –

Council Member May -

10) OTHER

11) 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
OCTOBER 11, 2006**

- 6A) Approve Council Workshop Minutes of October 4, 2006
- 6B) Approve Regular Council Meeting Minutes of September 27, 2006
- 6C) Approve List of Claims
- 6D) Approve Resolution Appointing Election Judges for 2006 General Election
- 6E) Set Date for Public Accuracy Tests for the General Election on Friday, November 3, 2006 at the Sherburne County Government Center at 11:00 a.m.
- 6F) Set Special Council Meeting on November 8, 2006 at 6:45 p.m. to Canvass the Results of the Votes Cast at the General Election for the City of Big Lake Council Seats
- 6G) Approve Declaration of Official Intent
- 6H) Approve Contract for the Hiring of Scott Johnson as City Administrator
- 6I) Approve EDA Sinking Fund Transfer to the Lake Plaza Mall Façade Project
- 6J) Approve Resolution Accepting Donation to the Police Department
- 6K) Approve Resolution Proclaiming October 23rd – 27th as Big Lake Manufacturer's Week
- 6L) Set Council Gatherings on October 24, 2006 at 7:30 a.m. and on October 26, 2006 at 12:00 p.m. for Manufacturer Week Events
- 6M) Approve Holding Dog Vaccination Clinic Annually
- 6N) Approve Electronic Funds Transfer Resolution
- 6O) Set Council Gathering on October 17, 2006 at 6:00 p.m. for Big Lake Chamber of Commerce sponsored "Candidate Forum" at the Big Lake High School Auditorium
- 6P) Approve Park Advisory Board Recommendation for Athletic Complex