

**BIG LAKE CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 7, 2007**

1. CALL TO ORDER

Mayor Orrock called the meeting to order at 7:05 p.m.

2. ROLL CALL

Council Members present: Dick Backlund, Chuck Heitz, Lori Kampa, Patricia May, and Donald Orrock. Also present: City Administrator Scott Johnson, Finance Director Corey Boyer, City Clerk Gina Wolbeck, and City Engineer Brad DeWolf and Jared Voge of Bolton & Menk, Inc.

3. PROPOSED AGENDA

Council Member Heitz motioned to adopt the proposed Agenda. Seconded by Council Member May, unanimous ayes, agenda adopted.

4. BUSINESS

4A. ASSESSMENT HEARING – 2007 Street & Utility Improvement Project Final Assessment Roll

Brad DeWolf reviewed the status of the 2007 Street & Utility Improvement Project and assessment procedures defined in the City Assessment Policy.

Mayor Orrock opened the Public Hearing at 7:18 p.m. No one came forward.

Council directed the City Engineer to contact corner property owners on Tarrytown Road and Fair Meadows Drive to discuss the 2007 Street & Utility Assessments.

Council Member May motioned to close the Public Hearing at 7:31 p.m. Seconded by Council Member Kampa, unanimous ayes, motion carried.

Council Member Heitz motioned to approve Resolution #207-111 Adopting Assessment for the 2007 Street & Utility Improvement Project. Seconded by Council Member Kampa, unanimous ayes, motion carried.

5. ADJOURN

Council Member May motioned to adjourn at 7:32 p.m. Seconded by Council Member Kampa, unanimous ayes, motion carried.

Gina Wolbeck
City Clerk

Date Approved By Council _____ 11/14/07