

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

**JULY 12, 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. 197<sup>th</sup> Street Improvements - Bid Award and Cost Sharing Agreement
- 7B. 2006 Street Improvements - Hill Street Right-of-Way
- 7C. Lake Center Liquor – Sign Quotes
- 7D. Lake Plaza Mall - Freestanding Sign Designs
- 7E. 1992 OAA Property Tax Payment

**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) CLOSED SESSION – Interim City Administrator Job Performance Review**

**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  
JULY 12, 2006**

- 6A) Approve Regular Meeting Minutes of June 28, 2006
- 6B) Approve List of Claims
- 6C) Approve Employment Reclassification
- 6D) Approve Change Order No. 1 for Lake Center Liquor Interior Renovations
- 6E) Approve Change Order No. 1 for Lake Plaza Mall Façade Base Bid Improvements
- 6F) Authorize Recruitment for Vacant Public Works Position
- 6G) Approve SFHAP Loan Request
- 6H) Call for a Special Council Gathering for National Night Out Events on August 1, 2006
- 6I) Accept Police Officer Resignation
- 6J) Authorize Recruitment for Vacant Police Officer Position
- 6K) Approve Final Plat Filing Extensions
- 6L) Approve Antenna Lease Agreement Amendment
- 6M) Approve Grant Application for the Initiative Foundation ENS Study