

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

**MAY 27, 2009  
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. **PRESENTATION** - 2008 Audit Report - Kern, DeWenter, Viere, Ltd.
- 7B. **PUBLIC HEARING** – Northstar Commerce Addition Annexation By Ordinance
- 7C. **PUBLIC HEARING** – Paragon Store Fixtures Expansion Completion
- 7D. Lake Shopping Center Sign Variance
- 7E. Highway 10/25 Update
- 7F. Project Status Report – City Engineer
- 7G. Water and Storm Sewer Utility Enterprise Funds Discussion
- 7H. Complaint Process Review

**8) LIST OF CLAIMS**

**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 - TOD

Council Member Backlund

Council Member Danielowski

Council Member Heitz – TOD

Council Member Langsdorf – Planning

**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  
MAY 27, 2009**

- 6A) Approve Regular Council Meeting Minutes of May 13, 2009
- 6B) Approve Donation Resolution
- 6C) Approve Purchase of City Badging System
- 6D) Approve Alzheimer's Association of MN Fee Waiver Request
- 6E) Approve One Day Exempt Permit for Our Lady of the Lake Catholic Church
- 6F) Approve Property Damage Release
- 6G) Call for Public Hearing on June 24, 2009 for Capital Improvement Plan Bonds
- 6H) Approve CenterPoint Energy Gas Franchise Ordinance
- 6I) Approve Dock Ordinance Amendment