

**BIG LAKE CITY COUNCIL
SPECIAL MEETING MINUTES**

April 16, 2007

1. CALL TO ORDER

Acting Mayor Lori Kampa called the meeting to order at 5:00 p.m.

2. ROLL CALL

Council Members present: Dick Backlund, Chuck Heitz, Lori Kampa, and Patricia May. Council Member absent: Mayor Donald Orrock. Also present: City Administrator Scott Johnson, Finance Director Corey Boyer, City Planner Annie Deckert, City Engineer Brad DeWolf from Bolton and Menk, and City Land Issue Attorney Mike Couri from Couri, MacArthur, & Rudde.

3. PROPOSED AGENDA

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

4. BUSINESS

4A. Discuss Annexation Issues with City Land Attorney

Administrator Johnson introduced Mike Couri from Couri, MacArthur, & Rudde who will be legal advisors for the City relating to land issues.

Mr. Couri requested that Council go to Closed Session allowed per MS 13D.05, subd. 3b; for Attorney/Client Privilege.

Council Member May motioned to go to Closed Session to discuss Annexation related issues with City Attorney Mike Couri allowed per MS 13D.05, subd. 3b; for Attorney/Client Privilege. Seconded by Council Member Backlund, unanimous ayes, motion carried.

Mr. Couri reviewed the City's options for the "Intent to Annex" Notice filed by the City of Monticello for parcels located north of the Mississippi River currently residing in Big Lake Township.

Council Member Heitz motioned to go to Close the Closed Session and reconvene the regular meeting at 5:49 p.m. Seconded by Council Member May, unanimous ayes, motion carried.

5. ADJOURN

Council Member May motioned to adjourn at 5:50 p.m. Seconded by Council Member Backlund, unanimous ayes, motion carried.

Gina Wolbeck
City Clerk

04/25/07
Date Approved By Council