

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

**OCTOBER 26, 2005
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 - Downtown Design Guideline Ordinance Amendments
- 7B. Industrial Park Expansion
- 7C. 2005 Third Quarter Department Reports
 - 7C.1 Finance/Administration – Finance Director Corey Boyer
 - 7C.2 Public Works – Public Works Director Mike Goebel
 - 7C.3 Liquor Store – Liquor Store Manager Jan Kostrzewski
 - 7C.4 Fire Department – Fire Chief Kevin Peterson
 - 7C.5 Police Department – Police Chief Sean Rifenberick
 - 7C.6 Building Department – Building Inspector Sam Rudd
 - 7C.7 Economic Development - Economic Development Director Jim Thares
- 7D. Project Status Report – City Engineer
- 7E. Building Committee Update – Staff Presentation

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

- Mayor Orrock –
- Council Member Heitz – EDA
- Council Member Kampa – EDA
- Council Member Langsdorf – Planning Commission
- 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 26, 2005**

- 6A) Approve Regular Meeting Minutes of October 12, 2005
- 6B) Approve List of Claims
- 6C) Approve 2006 Snow Plow Agreement Resolution
- 6D) Approve Position Classification and Compensation Study from Riley, Dettmann, and Kelsey
- 6E) Authorize Submittal of FBI National Academy Application
- 6F) Approve Resolution Calling for the Sale of \$2,625,000 G.O. Revenue Bonds, Series 2005
- 6G) Approve Resolution Calling for the Sale of \$1,030,000 G.O. Equipment Notes, Series 2005
- 6H) Call for a Special Meeting on November 30, 2005 at 5:45 p.m. or Immediately Following the Special EDA Meeting Scheduled at 5:30 p.m. in the Council Chambers for the Sale of Bonds
- 6I) Approve Purchase of John Deere Utility Tractor
- 6J) Approve Appointment of Doug Hayes as EDA President
- 6K) Approve BLEDA Enabling Resolution
- 6L) Approve Implementation of New Fire Department Policies