

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

**AUGUST 10, 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 – Issuance of Development Revenue Bond; Options, Inc.
- 7B. Public Presentations
 - 7B.1 Northstar Corridor Update
 - 7B.2 Representative Mark Olson – Legislative Update
- 7C. Sweetwater Bend Development - Comprehensive Plan Amendment, Rezoning, CUP/PUD, and Preliminary Plat
- 7D. Gravel Driveway Responses – Verbal Update

8) ADMINISTRATOR’S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

- Mayor Orrock –
- Council Member Heitz –
- Council Member Kampa –
- Council Member Langsdorf –
- Council Member May – Northstar Corridor

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
AUGUST 10, 2005**

- 6A) Approve Regular Meeting Minutes of July 27, 2005
- 6B) Approve Joint Workshop Meeting Minutes of July 20, 2005
- 6C) Approve List of Claims
- 6D) Approve AutoStop Payment [*item should be removed for separate consideration*]
- 6E) Approve Data Practices Policy and Resolution Appointing Responsible Authority
- 6F) Approve Wetland Conservation Act Decision Resolution for Sweetwater Bend
- 6G) Approve and Award Recycling Contract to Waste Management
- 6H) Approve Resolution Awarding 2006 Raw Watermain Improvements to Randy Kramer Excavating
- 6I) Approve Capital Transfer to Street Improvement Capital Project Fund
- 6J) Smile Center – Site Plan Review, and Parking Agreement with City
- 6K) Approve Planner Position
- 6L) Approve Resolution for Local Equipment Election Plan
- 6M) Approve Donation Resolution for National Night Out Events
- 6N) Authorize Public Works Director to Sign Equipment Purchase Agreement
- 6O) Authorize High Auction Bid and Sale of the 1985 F250 Ford Truck
- 6P) Authorize Submittal of Grant Application to Greater MN Housing Fund