

AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS
SEPTEMBER 13, 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. River Rider Discussion
- 7B. Big Lake Marketplace North 2nd Addition Final Plat and Development Contract
- 7C. Preliminary 2007 Tax Levy
- 7D. Crime Prevention Reward Fund
- 7E. New Squad Equipment Quotes
- 7F. Upcoming Meeting Dates/Cancellation Discussion

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 - Parks

10) **OTHER**

11) **ADJOURN**

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
SEPTEMBER 13, 2006**

- 6A) Approve Joint Informational Meeting Minutes of August 23, 2006
- 6B) Approve Regular Meeting Minutes of August 23, 2006
- 6C) Approve List of Claims
- 6D) Approve Hiring for the Water/Waste Water Position
- 6E) Approve Hiring for the Public Works Position
- 6F) Accept Resignation of Reserve Officer
- 6G) Approve Resolution Accepting Donations to the Police and Fire Departments
- 6H) Authorize Publication of RFP Notice for a City Council Strategic Planning Retreat
- 6I) Set Council Gathering on September 23, 2006 from 8:00 a.m. to 12:00 p.m. for the Water Treatment Plant Open House
- 6J) Set Council Workshop on October 4, 2006 at 6:00 p.m. to discuss Public Safety Topics and any other City business deemed necessary
- 6K) Approve Resolution Setting Truth in Taxation Hearing Date on December 13, 2006 at 6:00 p.m.
- 6L) Approve 2007 Economic Development Authority Tax Levy Resolution
- 6M) Approve the Updated Water Emergency and Conservation Plan
- 6N) Approve Declarations of Official Intent
- 6O) Approve Resolution Awarding Bid to RL Larson Excavating, Inc. in the amount of \$329,967.75 for the Martin Avenue Phase II Improvements
- 6P) Approve Final Plat Filing Extension Resolution for Remmele Addition
- 6Q) Approve Special Assessment Abatement for 1741 Winnebago Street
- 6R) Approve Change in Employment Offer for the Accounting Clerk Position
- 6S) Approve Purchase of Police Department Equipment
- 6T) Authorize the Sale of Police Squad 715 at Auction