

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

**JULY 11, 2007  
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. Berndt Ponds Discussion
  - 7B. Westside Comprehensive Land Use Plan Amendment
- 8) LIST OF CLAIMS**
  - 8A. Consider 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 Orrock
  - Council Member Backlund
  - Council Member Heitz - EDA
  - Council Member Kampa - EDA
  - Council Member May – Parks Board
- 11) OTHER**
- 12) CLOSED SESSION – Negotiation of Land Purchase** (MS 13D.05, subd. 3c.3)
- 13) 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  
JULY 11, 2007**

- 6A) Approve Workshop Council Meeting Minutes (Boat Tour) of June 27, 2007
- 6B) Approve Regular Council Meeting Minutes of June 27, 2007
- 6C) Call for a Special Council Gathering for National Night Out Events on August 7, 2007
- 6D) Set Budget Workshop Date of August 8, 2007 at 5:30 p.m.
- 6E) Approve Thanksgiving Holiday Schedule
- 6F) Approve Shade Tree Assessment Agreement
- 6G) Approve Declarations of Official Intent
- 6H) Approve the Request for Qualifications Regarding Towing Services
- 6I) Employee Retroactive Pay