

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

**OCTOBER 28, 2009
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. Council Workshop Update
- 7B. **PUBLIC HEARING** – School View Square Drainage and Utility Easement Vacation
- 7C. NSP/Habitat for Humanity Property Transfer – 107 Corinne Drive
- 7D. Building Official Consulting Services Request for Proposal
- 7E. Project Status Report – City Engineer

8) 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 Kampa – TOD
- Council Member Backlund –
- Council Member Danielowski -
- Council Member Heitz –TOD, BBLIA
- Council Member Langsdorf - BBLIA

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
OCTOBER 28, 2009**

- 6A) Approve Regular Council Meeting Minutes of October 14, 2009
- 6B) Approve Council Workshop Minutes of October 21, 2009
- 6C) Approve Ground Lease Agreement with Our Lady of the Lake Catholic Church for Lease of the Ice Skating Rink Property
- 6D) Set Council Gathering for the October 31, 2009 Halloween Event at the Big Lake Fire Station
- 6E) Set Council Gathering for the November 13, 2009 Northstar Inaugural Ride Event at the Big Lake Station Site from 4:00 p.m. to 8:30 p.m.
- 6F) Set Council Gathering for the November 17, 2009 TOD Open House in the City Council Chambers
- 6G) Approve November 18, 2009 Workshop Meeting Time Change to 5:00 p.m.
- 6H) Call Public Hearings at 7:00 pm on November 18, 2009 for the Certification of Delinquent Utilities and Past Due Weed/Grass Removal Charges
- 6I) Approve One-Day Exempt Raffle Permit to the Big Lake Lions Club on December 19, 2009 at McPete's Sports Bar and Lanes
- 6J) Approve Change Order No. 1 and Final Pay Application for the Water Tower No. 4 Project
- 6K) Approve Resolution Establishing Division of Responsibilities for Snow and Ice Removal Between the Town of Big Lake and City of Big Lake for Town/City Roads
- 6L) Approve Building Inspection Staff Reduction in Hours Schedule