

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

**JANUARY 14, 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. Conditional Use Permit regarding a Religious Institution to be located at 790 Minnesota Avenue
- 7B. Sherburne County Public Health Presentation – Marcia Engvall
- 7C. Appointments to the BLEDA Board
- 7D. Council Goals and Priorities
- 7E. Video Taping of Council Workshops Discussion
- 7F. Foreclosure Impact Funding Grant Application
- 7G. Foreclosure Recovery Support Letter
- 7H. Water Shut-Off Ordinance Discussion
- 7I. Approve 2009 Council Appointments

**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 – Fire Board

Council Member Backlund – Fire Board

Council Member Danielowski

Council Member Heitz - Northstar

Council Member Langsdorf – Planning Commission

**11) OTHER**

**12) CLOSED SESSION – Labor Negotiations Strategy** (MS 13D.03)

**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  
JANUARY 14, 2009**

- 6A) Approve Regular Council Meeting Minutes of December 10, 2008
- 6B) Approve Council Workshop Meeting Minutes of December 17, 2008
- 6C) Approve Donation Resolution
- 6D) Approve Storm Damage Repair Quote for Well House No. 2
- 6E) Approve Employment Status Change for B. Christensen
- 6F) Accept Notification of the Big Lake Chamber of Commerce Annual Holiday Bash/Raffle on January 16, 2009 at the Friendly Buffalo
- 6G) Authorize Greater MN Housing Fund Technical Assistance Grant Application
- 6H) Approve the Ice Rink Ground Lease Agreement with Our Lady of the Lake Catholic Church
- 6I) Approve Lawful Gambling Renewal Resolution for the Knights of Columbus at McPete's Sports Bar and Lanes
- 6J) Approve Lawful Gambling Renewal Resolution for the Knights of Columbus at Scooter's Bar
- 6K) Approve Resolution of Support and Agreement to Maintain Facility for the Highway 10/CR 25 Intersection Improvement Project
- 6L) Accept Reserve Officer Resignations
- 6M) Approve Appointment of Fire Fighters
- 6N) Approve Change Order No. 2 for the 2007 Public Works Facility Remodeling Project
- 6O) Approve Reimbursement Resolution
- 6P) Approve Public Purpose Expenditure Policy
- 6Q) Approve Transfer for Big Lake Industrial Park East Street Project Costs
- 6R) Approve Interfund Loan Resolution for the Big Lake Industrial Park East Expansion Project Costs