

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

**JANUARY 9, 2008
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. Powell Street Snow Plowing Discussion
- 7B. Big Lake Sports Association Baseball Stadium Discussion
- 7C. 2008 Official City Appointments
- 7D. School Resource Officer Position Update
- 7E. Orrock Township Substation Discussion
- 7F. Joint Powers Agreement for the Big Lake Industrial Park East Expansion Project

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 Orrock

Council Member Backlund – Fire Board

Council Member Heitz

Council Member Kampa – Fire Board

Council Member May

11) OTHER

12) CLOSED SESSION

- 12A. Negotiation of Acquisition of property (PID 65-019-4110) (MS 13D.05, subd. 3c3)
- 12B. Attorney/Client Privilege (MS 13D.05, subd.3b)

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 9, 2008**

- 6A) Approve Regular Council Meeting Minutes of December 12, 2007
- 6B) Approve Donation Resolution
- 6C) Approve Lawful Gambling Resolution for the Wright Sherburne Chapter of MN Waterfowl Association
- 6D) Change 2008 Council Workshop Dates to 7:00 p.m. on the Third Wednesday of February, March, April, September, October, November, and December
- 6E) Approve Liquor Violation Civil Penalty to King Buffet
- 6F) Approve the Ice Rink Ground Lease Agreement with Our Lady of the Lake Catholic Church
- 6G) Approve the Reappointment of David Schreiber to the Big Lake Planning Commission
- 6H) Approve Regular Planning Commission Meeting Date Change to the First Wednesday of each month and the First and Third Wednesday of each month in May, June, July, and August
- 6I) Approve Park Committee Recommendations
- 6J) Approve Advertising for the Parks Advisory Committee Vacancy
- 6K) Approve Retaining Seized 2003 Nissan Altima for Police Department Use
- 6L) Approve Resolution Amendment changing public hearing date for the Big Lake Industrial Park East Expansion Redevelopment Project to January 23, 2008
- 6M) Approve Reimbursement Resolution
- 6N) Approve Relief Association Increase
- 6O) Approve Appointment of Volunteer Reserve Officer