

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

**SEPTEMBER 9, 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. Eddy Family Foundation Donation Presentation
- 7B. **PUBLIC HEARING** - Mis Amigos Authentic Mexican Restaurant Liquor License
- 7C. Preliminary 2010 Tax Levy

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payment totaling \$104.47
- 8C. Consider AutoStop Payment totaling \$1,188.22

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
Council Member Backlund
Council Member Danielowski
Council Member Heitz - Northstar
Council Member Langsdorf

11) OTHER

12) 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
SEPTEMBER 9, 2009**

- 6A) Approve Regular Council Meeting Minutes of August 26, 2009
- 6B) Approve Safe and Sober Grant Resolution
- 6C) Approve Parks Advisory Board Recommendation
- 6D) Accept Letter of Resignation from Fire Fighter
- 6E) Approve Lawful Gambling License to the Big Lake American Legion at Mis Amigos Bar and Restaurant
- 6F) Approve Final Pay Request for the 2007 Street & Utility Improvement Project
- 6G) Approve Final Pay Request and Final Compensating Change Order Deduct for the Water Treatment Plant Project
- 6H) Approve Partial Pay Request and Work Order for the CR 5 / Hwy 10 Intersection Improvement Project
- 6I) Approve Non Waiver of Statutory Limits for Liability Insurance
- 6J) Set Special Council Meeting on September 30, 2009 at 6:00 p.m. for the Northstar TOD Master Plan Visioning Session
- 6K) Approve Donation Resolution Accepting Digital TV Services from Connections, Etc. for the Senior Activity Center