

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

**JANUARY 25, 2006
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. Prairie Meadows 3rd Addition Preliminary Plat, CUP/PUD Applications
- 7B. Berndt Pond Estates 3rd Addition Concept Review
- 7C. Smile Center Parking Lot Concept Review
- 7D. Mailbox Discussion for the 2006 Street & Utility Improvement Project
- 7E. Esplanade Street Lighting Options
- 7F. Project Status Report – City Engineer
- 7G. Liquor License Violation
- 7H. July 4th Holiday Schedule

8) ADMINISTRATOR'S REPORT

9) 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 Heitz – EDA

Council Member Kampa – EDA

Council Member Langsdorf – Planning Commission

Council Member May –

10) OTHER

11) 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 25, 2006**

- 6A) Approve Regular Meeting Minutes of January 11, 2006
- 6B) Approve List of Claims
- 6C) Approve AutoStop Payment *(item should be removed for separate consideration)*
- 6D) Approve Volunteer Reserve Police Officer Resignation – James Gulbranson
- 6E) Approve Reserve Police Officer Appointment – Rick Pocklington
- 6F) Approve Alcoholic Beverages Ordinance and Fee Schedule Amendments Relating to Wine and Beer Licensing and Investigation Fees
- 6G) Approve Interfund Loan Resolution for TIF District 2-4
- 6H) Approve Interfund Loan Resolution for TIF District 2-5