

**BIG LAKE CITY COUNCIL  
REGULAR MEETING MINUTES  
JULY 14, 2010**

**1. CALL TO ORDER**

Acting Mayor Chuck Heitz called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**3. ROLL CALL**

Council Members present: Dick Backlund, Raeanne Danielowski, and Chuck Heitz., Council Members absent: Mayor Lori Kampa and Duane Langsdorf. Also present: City Administrator Scott Johnson, Community Economic Development Director Jim Thares, City Clerk Gina Wolbeck, and City Engineer Brad DeWolf from Bolton & Menk, Inc.

**4. OPEN FORUM**

Acting Mayor Heitz opened the Open Forum at 7:01 p.m. No one came forward. Acting Mayor Heitz closed the Open Forum at 7:02 p.m.

**5. PROPOSED AGENDA**

Council Member Danielowski motioned to adopt the proposed Agenda. Seconded by Council Member Backlund, unanimous ayes, agenda adopted.

**6. CONSENT AGENDA**

Council Member Backlund motioned to approve the Consent Agenda as presented. Seconded by Council Member Danielowski, unanimous ayes, consent agenda approved. The Consent Agenda consists of: 6A) Approve Regular Council Meeting Minutes of June 23, 2010, 6B) Adopt Big Lake Public Library Program Room Use Policy, 6C) Approve RFQ for NSP Realtor Listing Services, 6D) Approve NSP Borrowing Resolution No. 2010-45, 6E) Authorize NSP Committee to Review/Award Rehab/Redevelopment Bids, and 6F) Approve Resolution No. 2010-46 providing for the Sale of GO Improvement Bonds, Series 2010A.

**7. BUSINESS**

**7A. DONATION PRESENTATION – Knights of Columbus Donation for a Community Reader Board Sign**

Scott Johnson informed Council of the \$5,000 donation pledge from the Big Lake Knights of Columbus to help with funding the Community Reader Board Sign. Johnson explained that the Knight's have pledged a total of \$5,000 which will be deposited in a CD at a bank over the next three years and will be paid to the City when the project is completed.

**7B. Legislative Update – Senator Lisa A. Fobbe**

Senator Lisa Fobbe provided a Legislative update to Council. Senator Fobbe reviewed the Northstar Commuter Rail project, the Becker/Big Lake Ice Arena, and the proposed Rail Park project. Council thanked Senator Fobbe for her advocacy for City issues and projects.

**7C. New River Medical Center Annual Update**

Marshall Smith, CEO from New River Medical Center, updated Council on hospital partnerships, revenues and expenses, community benefits, the Cancer Center, their Inpatient Rehab Unit, quality care initiatives, enhanced 911 capabilities, and new service offerings. Council thanked Smith for the annual update.

**8. LIST OF CLAIMS**

**8A. Consider List of Claims**

Council Member Danielowski motioned to approve the List of Claims ranging from Check No. 58738 through Check No. 58867 with the exception of Check No. 58834 for separate consideration, and Electronic Payments #1111E to #1117E. Seconded by Council Member Backlund, unanimous ayes, motion carried.

**8B. Consider Audio Communications Payment in the Amount of \$1,005.48**

Council Member Danielowski motioned to approve payment of Check No. 58834 in the amount of \$1,005.48 payable to Audio Communications. Seconded by Council Member Heitz, vote passed with a vote of 2 to 0 with 1 abstention with Council Members Danielowski and Heitz voting aye and Council Member Backlund abstaining. Motion carried.

**9. ADMINISTRATOR'S REPORT**

Scott Johnson provided an update on the Fire Board Meeting held in July and informed Council that the Police Department roof project is complete. Brad DeWolf provided an update on the Highway 10/25 Intersection Improvement Project.

**10. MAYOR & COUNCIL REPORTS and QUESTIONS/COMMENTS**

Council Member Backlund: Provided an update on the July Parks Advisory Board Meeting. Jim Thares reviewed the recent submittal of the SHIP grant application.

Council Member Danielowski: Reviewed the July EDA Meeting. Council Member Danielowski also reminded the public about the upcoming Blood Drive scheduled on July 19<sup>th</sup> from 1pm to 7pm at Our Lady of the Lake Catholic Church, and of the Big Lake Night Out event scheduled at the Fire Station on August 6<sup>th</sup>.

Council Member Heitz: Provided a Northstar Commuter Rail update.

**11. OTHER** – No other.

**12. ADJOURN**

Council Member Backlund motioned to adjourn at 7:54 p.m. Seconded by Council Member Danielowski, unanimous ayes, motion carried.

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Gina Wolbeck

Clerk

Date Approved By Council \_\_\_\_\_ 07/28/10