

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

**AUGUST 25, 2010
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. PRESENTATION - Graniteman Triathlon Big Lake; Bill Corcoran
- 7B. PRESENTATION - Eagle Scout Skyler VanHofwegan
- 7C. Connexus Energy Donation to the Big Lake Fire Department
- 7D. NSP Update
- 7E. Sherburne County Road Improvement Project Update – County Road 43
- 7F. Highway 10/25 Intersection Improvement Project – MNDOT Agreement
- 7G. Project Status Update – City Engineer

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Auto Stop Payment totaling \$1,189.80
- 8C. Consider M. Backlund Election Judge Payment totaling \$95.00

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

Council Member Langsdorf

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
AUGUST 25, 2010**

- 6A) Approve Regular Council Meeting Minutes of August 11, 2010
- 6B) Approve Council Workshop Minutes of August 18, 2010
- 6C) Approve Quit Claim Deed to John and Chrystal Mely
- 6D) Approve Park Advisory Committee Recommendation
- 6E) Approve Big Lake Chamber Block Party Temporary Sign Permit Fee Waiver Request
- 6F) Approve TIF District Reimbursement Transfers for Administration Activities
- 6G) Approve NSP Grant Fund Transfer for Administration/Project Activities