

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

**MARCH 23, 2005  
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. Legislative Update Presentation – Senator Betsy Wergin
  - 7B. Presentation – Greater MN Housing Fund [15 minutes]
  - 7C. Project Status Report – City Engineer
  - 7D. Commuter Bus Proposal – Representative Mark Olson
- 8) ADMINISTRATOR'S REPORT**
- 9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS**
  - Sub-Committee Updates
  - Mayor Orrock – Parks Committee
  - Council Member Heitz – EDA
  - Council Member Kampa – EDA
  - Council Member Langsdorf – Planning Commission
  - Council Member May –
- 10) OTHER**
- 11) CLOSED SESSION – Consider Offer to Purchase Land**
- 12) Consider Offer to Purchase Land**
- 13) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
MARCH 23, 2005**

- 6A) Approve 5:00 p.m. Workshop Meeting Minutes of March 9, 2005
- 6B) Approve Regular Meeting Minutes of March 9, 2005
- 6C) Approve List of Claims
- 6D) Approve AutoStop Payment *[item should be removed for separate consideration]*
- 6E) Approve Appointment to the Big Lake Planning Commission
- 6F) Approve Big Lake Fire Relief Association Annual Benefit Increase
- 6G) Approve Lakeside Park Annual Pass Donations for Community Events
- 6H) Approve Parks Advisory Committee Recommendations
- 6I) Call for a Workshop to Discuss Public Land on the West Sides of Big Lake and Mitchell Lake
- 6J) Approve Resolution – Therapeutic Massage License
- 6K) Approve Lake Center Liquor Night Supervisor Employment Offer
- 6L) Approve Assistant City Administrator/Human Resource Director Employment Offer
- 6M) Approve Resolution Calling for a Public Hearing in the City Council Chambers for the Mount Curve Avenue Improvements
- 6N) Approve Resolution Calling for a Public Hearing on the South Highway 10 Frontage Road Improvements
- 6O) Approve Resolution Calling for a Public Hearing for Modification to TIF 2, Establishment of TIF 2-4, and Adoption of a TIF Plan
- 6P) Approve Installation of a Street Light at the Intersection of County Road 5 and Hiawatha Avenue
- 6Q) Approve Transfer of Special Revenue Funds into a Capital Projects Fund
- 6R) Approve John McDonald's Request
- 6S) Public Safety Committee Recommendations