

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

**OCTOBER 8, 2008**

**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. PUBLIC HEARING – 168<sup>th</sup> Street Vacation
  - 7B. 110 Monroe Street Variance
  - 7C. Commerce Park Final Plat and Development Contract
  - 7D. Marketplace East Concept Plan

**8) LIST OF CLAIMS**

**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 Orrock

Council Member Backlund – Fire Board

Council Member Heitz

Council Member Kampa – Fire Board

Council Member May – Planning

**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  
OCTOBER 8, 2008**

- 6A) Approve Regular Council Meeting Minutes of September 24, 2008
- 6B) Approve Workshop Meeting Minutes of September 24, 2008
- 6C) Approve Donation Resolution
- 6D) Approve Personnel Policy Amendment
- 6E) Approve Dangerous Dog Ordinance
- 6F) Approve Internal Control Procedures
- 6G) Approve Special Assessment Deferral Policy
- 6H) Approve Maximum Income Limitations for Deferral of Special Assessments
- 6I) Approve MNDOT Agency Agreement No. 93409
- 6J) Approve State Transportation Fund Agreement for the Highway 10 / CR 5 Intersection Improvement Project
- 6K) Approve Appointment of Election Judges for the November 4<sup>th</sup> General Election
- 6L) Approve Parks Advisory Board Recommendation
- 6M) Approve Purchase of Power Sweeper
- 6N) Approve Final Pay Application and Change Order for the 2006 Street and Utility Improvement Project
- 6O) Approve Final Pay Application and Change Order for the Martin Avenue Phase II Improvement Project

