

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

**APRIL 13, 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. PUBLIC HEARING – Mount Curve Avenue Improvements
- 7B. Big Lake Area Jaycee's Fishing Tournament Request
- 7C. Big Lake Spud Fest Donation to the Big Lake Police Department
- 7D. Park and Trail Plan - Comprehensive Plan Amendment
- 7E. Hudson Woods – Comprehensive Plan Amendment, Rezoning, and Preliminary Plat
- 7F. Proclamation for National Library Week

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

- Mayor Orrock –
- Council Member Heitz –
- Council Member Kampa –
- Council Member Langsdorf – Planning Commission
- Council Member May – Northstar Corridor

10) OTHER

11) CLOSED SESSION – Discuss Pending Litigation on Parcel No. 65-019-4416

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
APRIL 13, 2005**

- 6A) Approve 5:00 p.m. Workshop Meeting Minutes of March 23, 2005
- 6B) Approve Regular Meeting Minutes of March 23, 2005
- 6C) Approve List of Claims
- 6D) Approve Declarations of Official Intent
- 6E) Approve Resolution Authorizing a One-Day Exempt Raffle Permit to Our Lady of the Lake Catholic Church on August 14, 2005 at 440 Lake Street North
- 6F) Approve Hiring of Police Officer
- 6G) Approve Police Officer Employment Status Change
- 6H) Approve Tom's Small Engine Payment *(item should be removed for separate consideration)*
- 6I) Approve Variance Resolution for 17075 Trillium Lane
- 6J) Approve Variance Resolution for 107 Aspen Lane
- 6K) Accept Big Lake Spud Fest Applications for Excluded Bingo and Raffle for the Spud Fest Event Scheduled June 25 - 27, 2005
- 6L) Approve EDA Member Compensation
- 6M) Accept Demolition Report and Approve Demolition Bid for 170 Lake Street South
- 6N) Approve Resolution Establishing Municipal State Aid Highways
- 6O) Approve Parking Resolution for the Glenwood Avenue Improvement Project
- 6P) Approve Resolution Authorizing MNDOT Cooperative Construction Agreement for the South Highway 10 Frontage Road Improvement Project