

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

**DECEMBER 10, 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**

**REMINDER:**

**Recognition Celebration for Mayor Orrock and Council Member May.**

**6:00 p.m. in the City Council Chambers**

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. **RECOGNITION** – Mayor Donald Orrock’s Years of Service
- 7B. **RECOGNITION** – Council Member Patricia May’s Years of Service
- 7C. **PUBLIC HEARING** – Municipal Separate Storm Sewer System Permit
- 7D. Lake Association Updates
- 7E. Sherburne Soil and Water Conservation District Grant Agreement and Maintenance Agreements
- 7F. Annexation By Ordinance Petition from Northstar Commerce Addition (old American Legion Bldg) [Item continued from 10/22/08 & 11/12/08 meetings]
- 7G. Business Subsidy Request – SB22, LLC and AL1, LLC [Krutzig]
- 7H. 1140 Wall Street- Variance for Accessory Structure
- 7I. Marketplace East Final Plat
- 7J. Text Amendment for Religious Institutions in Commercial Districts
- 7K. TOD Design Manual and Zoning Ordinance
- 7L. 2009 Street and Utility Improvements Discussion
- 7M. Final 2009 Tax Levy and General Fund Budget
- 7N. Library Signage Discussion
- 7O. Project Status Report – City Engineer

8) **LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payment in the amount of \$457.95 and M. Backlund Election Judge Pay in the amount of \$111.58
- 8D. Consider C. Heitz Reimbursement Payment in the amount of \$257.40

**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 – Committee Mtg

Council Member Backlund -

Council Member Heitz – EDA, TOD

Council Member Kampa – EDA, TOD

Council Member May – Parks, Planning Commission

**11) OTHER**

**12) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
DECEMBER 10, 2008**

- 6A) Approve Regular Council Meeting Minutes of November 12, 2008
- 6B) Approve Recount Canvass Board Minutes of November 19, 2008
- 6C) Approve Council Workshop Meeting Minutes of November 19, 2008
- 6D) Approve Truth In Taxation Hearing Minutes of December 1, 2008
- 6E) Approve Committee Workshop Meeting Minutes of December 2, 2008
- 6F) Approve Special Council Meeting Minutes of December 3, 2008
- 6G) Approve Donation Resolution
- 6H) Approve 2009 Tobacco License Renewals
- 6I) Approve 2009 Therapeutic Massage License Renewals
- 6J) Approve Transfer for Wine Tasting Event Security
- 6K) Approve Big Lake Area Jaycee's Request to hold the 7<sup>th</sup> Annual Little Hole on Big Lake Ice Fishing Contest on February 28, 2009
- 6L) Approve Hail Damage Repair Quotes
- 6M) Approve Employment Status Change for T. Siebert
- 6N) Set Council Gathering for Sherburne County Commissioner Arne Engstrom's Retirement Reception on Dec. 16, 2008 from 1pm to 3pm at the Sherburne County Government Center
- 6O) Set Joint Meeting at 7:00 p.m. on Jan. 15, 2009 in the Council Chambers to discuss plans for the upcoming year
- 6P) Approve 3.2% Malt Liquor License to Dexi Zheng d/b/a China Inn
- 6Q) Approve Permanent Easement Payment to I.S.D. 727 for Well No. 7
- 6R) Authorize Preparation of a Federal Transportation Funding Application for the Hwy 10/25 Intersection
- 6S) Approve Advertisement to Fill Planning Commission Vacancy
- 6T) Approve TIF Transfers to the General Fund for Administration Activities
- 6U) Approve 2009 Special Revenue Funds and Enterprise Funds
- 6V) Approve Final Transfers to close out the Lakeside Park/Esplanade Capital Project Fund
- 6W) Approve Therapeutic Massage License to Tiffany Babich
- 6X) Approve Fire Officer Appointments
- 6Y) Approve 2009 Vehicle Maintenance Quote Recommendation