

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

**JANUARY 26, 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.

7) BUSINESS

- 7A. Donation Presentation – Ace Solid Waste
- 7B. Discuss Snowplow Agreement with Big Lake Township
- 7C. Discuss Council Goal Setting Session Date/Time
- 7D. Project Status Report – City Engineer
- 7E. 2004 Fourth Quarter & Year End Department Reports
 - 7E.1 Finance/Administration – Finance Director Corey Boyer
 - 7E.2 Public Works – Public Works Director Mike Goebel
 - 7E.3 Liquor Store – Liquor Store Manager Jan Kostrzewski
 - 7E.4 Fire Department – Fire Chief Kevin Peterson
 - 7E.5 Building Department – Sam Rudd
 - 7E.6 Economic Development - Economic Development Director Jim Thares
- 7F. Discuss Former Senior Building

8) ADMINISTRATOR'S REPORT

9) 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 Heitz –
Council Member Kampa –
Council Member Langsdorf – Planning Commission
Council Member May -

10) OTHER

11) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JANUARY 26, 2005**

- 6A) Approve Regular Meeting Minutes of January 12, 2005
- 6B) Approve List of Claims
- 6C) Approve AutoStop Payment *(item should be removed for separate consideration)*
- 6D) Approve Staff Recommendation to Not Apply for Accident Insurance for City Volunteers
- 6E) Approve Sweetwater Bend Wetlands Conservation Act Resolution and Documents
- 6F) Approve Big Lake Area Jaycee's Request for a Date Change for the Annual Ice Fishing Contest and Raffle
- 6G) Approve City Snow and Ice Control Policy
- 6H) Approve Advertising for Assistant City Administrator/Human Resource Director Position
- 6I) Approve Fee Schedule Ordinance Amendment
- 6J) Approve Park Advisory Committee Recommendation
- 6K) Approve Final Plat/PUD for Norland Park Development
- 6L) Approve Final Plat/PUD for Sweetwater Bend Development