

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

**JULY 27, 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 – Vacation of 166th Street
- 7B. Final Plat for Big Lake Marketplace 3rd Addition
- 7C. PUBLIC HEARING – Trails Bar & Grille Liquor License Application
- 7D. Blight Management Presentation – City Building Official
- 7E. Project Status Report – City Engineer
- 7F. 2005 Second Quarter Department Reports
 - 7F.1 Finance/Administration – Finance Director Corey Boyer
 - 7F.2 Public Works – Public Works Director Mike Goebel
 - 7F.3 Liquor Store – Liquor Store Manager Jan Kostrzewski
 - 7F.4 Fire Department – Fire Chief Kevin Peterson
 - 7F.5 Police Department – Police Chief Sean Rifenerick
 - 7F.6 Building Department – Sam Rudd
 - 7F.7 Economic Development - Economic Development Director Jim Thares
- 7G. Glenwood Reconstruction Project Modification
- 7H. Assessment of SAC/WAC Charges for Trails Grill & Sports Bar
- 7I. Professional Services Fee to Mahler & Associates for Big Lake Plaza Redevelopment Project

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

- Mayor Orrock – JPB
- Council Member Heitz – EDA
- Council Member Kampa – EDA
- Council Member Langsdorf – Planning Commission
- Council Member May –

10) OTHER

11) 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
JULY 27, 2005**

- 6A) Approve Regular Meeting Minutes of July 13, 2005
- 6B) Approve Workshop Meeting Minutes of July 13, 2005
- 6C) Approve Special Council Meeting Minutes of July 18, 2005
- 6D) Approve List of Claims
- 6E) Approve Big Lake Police Department WMD Mutual Aid Resolutions
- 6F) Approve New Police Department Patch Design
- 6G) Approve Appointing Officer M. Pearson to Patrol Sergeant
- 6H) Authorize Advertising and Hiring for Two Police Officer Positions
- 6I) Approve Use of City Land at the New Water Treatment Plant for a Walking/Running Path
- 6J) Approve Purchase of Liquor Store Building
- 6K) Approve City Customer Service Brochure
- 6L) Approve Feasibility Authorization Resolution for 2006 Improvement Project
- 6M) Approve Bid Award Resolution for the South Highway 10 Frontage Road Improvements
- 6N) Approve Bid Award Resolution for the Westside Trunk Utility Project
- 6O) Approve Ordinance Amendment 2004-34 and Summary Publication Resolution to include a Conduit Debt Financing Fee
- 6P) Approve Resolution Authorizing Condemnation for Waste Water Treatment Plant Expansion
- 6Q) Approve Amendment to City Personnel Policy to include Cell Phone Use Policies
- 6R) Approve Expenditure for Distribution of a Citizen Survey