

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

**JANUARY 12, 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. PUBLIC HEARING – Abdo Simple Subdivision Preliminary and Final Plat
- 7B. PUBLIC HEARING – Prairie Meadows 3rd Addition Concept Plan
- 7C. Discuss Commercial Business Gift Proposal
- 7D. Discuss Park Advisory Committee Applications
- 7E. Cable Franchise Agreement – CC VIII Operating LLC d/b/a Charter Communications
- 7F. Family Dollar Store Variance, Site Plan, and CUP
- 7G. Project Status Report – City Engineer
- 7H. Project Status Report – City Attorney
- 7I. Project Status Report – Community Economic Development Director
- 7J. Discuss Weston Letter
- 7K. Discuss Storm Water Utility
- 7L. Discuss Council Workshop Date

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 – Parks

Council Member Heitz – EDA

Council Member Kampa – EDA

Council Member Langsdorf – Planning Commission

Council Member May - Northstar

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
JANUARY 12, 2005**

- 6A) Approve Regular Meeting Minutes of December 8, 2004
- 6B) Approve Committee Workshop Minutes of December 15, 2004
- 6C) Approve List of Claims
- 6D) Approve AutoStop Payment *(item should be removed for separate consideration)*
- 6E) Resolution Adopting 2005 Official City Appointments
- 6F) Approve \$4,000 Donation to the Big Lake Fire Department from Phoenix Enterprises
- 6G) Set Joint Workshop with City/Township/County/School Boards on Wednesday, February 2, 2005 at 7:00 p.m. in the Big Lake City Council Chamber
- 6H) Class B Charitable Gambling License at Scooters Bar and Grill – Big Lake Knights of Columbus
- 6I) Class B Charitable Gambling License at McPete's Sports Bar and Lanes – Big Lake Knights of Columbus
- 6J) Approve Reimburse Resolution for 2005
- 6K) Approve Exterior Colors for Oppidan Project
- 6L) Approve Fire Chief Re-Appointment
- 6M) Approve Parks Advisory Member Re-Appointments
- 6N) Approve Request from Big Lake Women of Today to Seek Donations for the DARE Program
- 6O) Approve Police Reserve Appointments
- 6P) Approve Park Advisory Committee Recommendations
- 6Q) Approve Resolution Authorizing EDA Meeting Date Change
- 6R) Approve Personnel Policy Change
- 6S) Approve EDA Member Appointment