

AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS
SEPTEMBER 22, 2010
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. League of MN Cities DVD Presentation – Outside the Ox
- 7B. Call for the Sale of G.O. Bonds Series 2010A and 2010B
- 7C. Complete Streets Policy Update
- 7D. Hwy 10/25 Intersection Improvement Project - Bid Update
- 7E. DONATION – Elk River Lions Club
- 7F. Engineering Update
- 7G. Building Inspection Update

8) **LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Auto Stop Payment totaling \$236.11
- 8C. Consider Edina Realty Payment totaling \$1,000.00

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 Kampa

Council Member Backlund – Parks Advisory Committee

Council Member Danielowski – EDA Board

Council Member Heitz – EDA Board

Council Member Langsdorf – Planning Commission

11) **OTHER**

12) **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
SEPTEMBER 22, 2010**

- 6A) Approve Regular Council Meeting Minutes of September 8, 2010
- 6B) Set Council Gathering for the September 29, 2010 Xcel Energy 2010 Civic and Business Leader Meeting at the Monticello Community Center
- 6C) Approve Non-Waiver of Statutory Limits for the City's Liability Insurance Renewal
- 6D) Approve Police Officer Termination of Employment
- 6E) Accept Public Works Employee Resignation
- 6F) Approve Amendment to Resolution 2010-45 Greater MN Housing Fund Borrowing Authorization
- 6G) Authorize Submittal of Tri-CAP Small Cities Development Program Grant Application
- 6H) Approve Amendment to NSP Rehab Contract with Merit Building Company