

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

**APRIL 25, 2007
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. Award the Sale of Bonds
- 7B. Discuss Establishment of Joint Planning Committee
- 7C. 2007 Code Enforcement Sweeps Update
- 7D. Update and Change Order No. 2 for Fire Hall Expansion Project
- 7E. Update and Change Order No. 2 for Lake Shopping Center Project
- 7F. Liquor Store Channel Letter Signage
- 7G. Project Status Update – City Engineer

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payment in the amount of \$1,227.13

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

Council Member Backlund – Planning Commission

Council Member Heitz – Library Committee, TOD Committee

Council Member Kampa – Library Committee, TOD Committee

Council Member May

11) OTHER

12) CLOSED SESSION – City Administrator's Six-Month Performance Evaluation

13) 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
APRIL 25, 2007**

- 6A) Approve Board of Review Meeting Minutes of April 11, 2007
- 6B) Approve Regular Council Meeting Minutes of April 11, 2007
- 6C) Approve Special Meeting Minutes of April 16, 2007
- 6D) Approve Joint Meeting Minutes of April 16, 2007
- 6E) Approve Use of the Big Lake Fire Station for the 2007 Spud Fest Fireworks Display
- 6F) Approve Excluded Bingo and Raffle for the Big Lake Spud Fest Celebration Scheduled on June 21 – 24, 2007
- 6G) Approve 1 – 4 Day Temporary on-sale Liquor License to Big Lake Spud Fest, Inc.
- 6H) Approve Change Order No. 1 and 2007 Budget Adjustment for the Channel Improvement Project
- 6I) Approve Debt Service Transfers
- 6J) Approve Employment Status Change
- 6K) Approve Transfer of SAC Credits to the BLEDA
- 6L) Award Quote for Roof Top HVAC Equipment at Lake Liquors to B&D Plumbing in the amount of \$15,586
- 6M) Approve Resolution of Support for Transit Orientated Development and Construction of a Municipal Parking Ramp
- 6N) Approve Donation Resolution