

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

**FEBRUARY 8, 2006
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. Donation Presentation – Ace Solid Waste
- 7B. Cable Franchise Agreement Ordinance – Sherburne Cable-Com, Inc. d/b/a Connections, Etc.
- 7C. Sweetwater Bend 2nd Addition Final Plat Application/Development Contract
- 7D. 120 Edgewater Place Variance
- 7E. 150 Edgewater Place Variance
- 7F. Oak Glen Preliminary Plat Applications/Development Contract
- 7G. Liquor Store Bid Review
- 7H. Big Lake Chamber of Commerce Expo

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
Council Member May

10) OTHE

11) CLOSED SESSION - Acquisition of Property for WWTP

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
FEBRUARY 8, 2006**

- 6A) Approve Regular Meeting Minutes of January 25, 2006
- 6B) Approve Goals Workshop Meeting Minutes of February 1, 2006
- 6C) Approve Workshop Meeting Minutes of February 1, 2006
- 6D) Approve List of Claims
- 6E) Approve Final Payment to Trout Wells for the Municipal Well No. 6 Project
- 6F) Approve Consumption and Display Resolution for Carousell Works
- 6G) Approve Purchase of Wheel Loader
- 6H) Approve One-Day Exempt Lawful Gambling Permit for the Sand Dunes
Gobblers, National Wild Turkey Federation at the Carousell Works on March 4,
2006
- 6I) Authorize Use of Development CD-ROM