

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

FEBRUARY 9, 2011

5:00 p.m. * (NEW START TIME) *****

- 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. District 16 Senator Dave Brown Legislative Update
- 7B. "A Child is Missing" Program Update – Investigator Rich Berg
- 7C. Request to hold the Lupus Foundation Benefit at Lakeside Park
- 7D. League of MN Cities "Community Conversations" Application
- 7E. Installation of Panic Switches at City Hall
- 7F. Finance Director Update

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider AutoStop Payment totaling \$1,549.30

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
Council Member Danielowski
Council Member Langsdorf – Planning Commission
Council Member Wallen

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
FEBRUARY 9, 2011**

- 6A) Approve Joint Council/Township/County/School Meeting Minutes of January 20, 2011
- 6B) Approve Regular Council Meeting Minutes of January 26, 2011
- 6C) Approve Workshop Meeting Minutes of January 29, 2011
- 6D) Approve Offer of Employment to Daniel Childs for a Full-Time Water/Waste Water Position
- 6E) Approve SHIP Grant Agreement for Park Amenity Marketing Upgrades
- 6F) Approve Therapeutic Massage License Application for Carol Etzel
- 6G) Approve Sign Fee Waiver Request for the Big Lake Chamber of Commerce Business Expo
- 6H) Approve Request to hold the Big Lake Winter Games Softball Tournament at Lakeside Park
- 6I) Approve Lion's Club Request to hold events at the Big Lake Fire Hall
- 6J) Approve Temporary 1-4 Day Liquor License to the Sherburne History Center for their Wine/Beer Tasting Event
- 6K) Set Board of Appeal and Equalization Hearing on April 21, 2011 at 5:00 p.m. in the City Council Chambers