

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

**AUGUST 27, 2008
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. Big Lake Library Discussion
- 7B. Project Status Report – City Engineer

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payments in the amount of \$791.30

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 Orrock
Council Member Backlund
Council Member Heitz - TOD
Council Member Kampa – TOD
Council Member May

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
AUGUST 27, 2008**

- 6A) Approve Regular Council Meeting Minutes of August 13, 2008
- 6B) Approve Purchase of Mobile Column Lifts
- 6C) Approve Annual Transfers to Debt Service Funds
- 6D) Approve Decertification of Parcel from TIF District No. 1
- 6E) Approve Election Judge Appointment Amended Resolution
- 6F) Approve Transfer to Account for Bad Debt Expense