

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

**MAY 14, 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. Proclamation – May 11<sup>th</sup> – May 17<sup>th</sup> as “Police Week”
- 7B. Hockey Rink Discussion
- 7C. Transfer of Ownership of Parcels to the BLEDA

**8) LIST OF CLAIMS**

**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 - EDA

Council Member Kampa - EDA

Council Member May – Parks Advisory Committee

**11) OTHER**

**12) CLOSED SESSION - Attorney/Client Privilege** (MS 13D.05, subd.3b)

**13) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
MAY 14, 2008**

- 6A) Approve Council Workshop Meeting Minutes of April 16, 2008
- 6B) Approve Regular Council Meeting Minutes of April 23, 2008
- 6C) Approve Special Council Meeting Minutes of May 7, 2008
- 6D) Approve Transfer for Wine Tasting Event Security
- 6E) Call for a Council Gathering on June 3, 2008 from 11:00 a.m. to 1:00 p.m. for the Caring Rivers United Way Community Forum at the Big Lake American Legion
- 6F) Accept \$7,000 SCORE Grant
- 6G) Approve Transfer from Enterprise Funds fro 2007 Street Projects
- 6H) Approve Debt Service Transfers
- 6I) Authorize Use of Lakeside Park for the Fourth Annual Chad Judge "Fishing for Scholarship" fishing tournament on Saturday, September 6, 2008
- 6J) Approve Closing Capital Project Funds and Debt Service Fund
- 6K) Approve the Sale of Forfeited Vehicle at Auction
- 6L) Approve Abatement of Shade Tree Powersports SAC Assessments
- 6M) Approve Marketplace Drive Reimbursement Resolution
- 6N) Approve Fire Department Donation Resolution