

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

**JUNE 13, 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. Donation Presentation – Eddy Family Foundation Donations to the Police Department and the Fire Department
- 7B. On the Run - Conditional Use Permit
- 7C. 206 Montana Avenue Abatement Discussion
- 7D. K-9 Squad and Program Discussion
- 7E. Mayor and City Council Bylaws
- 7F. Re-Set Date for Tour of the Lakes Council Workshop
- 7G. Shady River Campground Proposal for Annexation Discussion

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 – Planning Commission

Council Member Heitz - EDA

Council Member Kampa - EDA

Council Member May – Parks Board

11) OTHER

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

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
JUNE 13, 2007**

- 6A) Approve Regular Council Meeting Minutes of May 23, 2007
- 6B) Approve Joint Council and Planning Commission Meeting Minutes of June 6, 2007
- 6C) Accept Planner Resignation and Authorize Posting of Position
- 6D) Authorize Establishment of Labor Management Committee
- 6E) Approve Donation Resolution
- 6F) Approve T-Mobile Tower Lease Extension
- 6G) Award 2007 Street & Utility Improvement Project Bid to Kuechle Underground, Inc. in the amount of \$2,264,912.37
- 6H) Approve Final Plans and Specifications and Authorize Advertisement for Bids for the Marketplace Eastern Industrial Park
- 6I) Approve Quote for Interior Paving of the Public Works Salt Storage Building
- 6J) Approve Park Committee Recommendation
- 6K) Authorize Recruitment for a City Planner/Community Development Assistant
- 6L) Approve Quote for Demolition of 260 Eagle Lake Road North
- 6M) Approve Quote from SRF Consulting Group, Inc. for Relocation Services
- 6N) Set Special Council Gathering for Grand Opening of Skateboard Park on June 28, 2007
- 6O) Approve Resolution of Support for Duffy Engineering Company