

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

**AUGUST 13, 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. 790 Minnesota Avenue – Rezone and Site/Building Plan Review
- 7B. Powell Street North Snow Removal Discussion
- 7C. Big Lake Library Discussion
- 7D. Recycling RFP Results
- 7E. Big Lake Night Out Update and Donation Resolution

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payments in the amount of \$998.45

**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

**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  
AUGUST 13, 2008**

- 6A) Approve Regular Council Meeting Minutes of July 23, 2008
- 6B) Approve Council Budget Workshop Meeting Minutes of July 31, 2008
- 6C) Approve Resolution Appointing Election Judges for 2008 Primary and General Elections
- 6D) Set Date for Public Accuracy Tests for the Primary Election on Friday, September 5, 2008 at the Sherburne County Government Center at 11:00 a.m.
- 6E) Approve Park Committee Recommendations
- 6F) Approve Purchase of Fire Department Grass Rig and 2008 Budget Adjustment
- 6G) Approve Personnel Policy Amendment
- 6H) Set Council Budget Workshop date of August 27, 2008 at 6:00 p.m. in the City Council Chambers
- 6I) Approve Working Agreement with Rivers of Hope