

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

**JANUARY 13, 2010
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 - Spud Fest Organization
- 7B. December 16, 2009 Council Workshop Update
- 7C. Big Lake Sports Association Beneficiary Update
- 7D. Big Lake TOD Area Master Plan
- 7E. Electrical Hook-Up Cost Discussion
- 7F. Approve 2010 Council Appointments

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider AutoStop Payment totaling \$7,712.08
- 8C. Consider Audio Communications Payment totaling \$3,199.75

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 – Fire Board

Council Member Backlund – Fire Board, Parks Board

Council Member Danielowski - EDA

Council Member Heitz - EDA

Council Member Langsdorf – Planning Commission

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
JANUARY 13, 2010**

- 6A) Approve Regular Council Meeting Minutes of December 9, 2009
- 6B) Approve Council Workshop Meeting Minutes of December 16, 2009
- 6C) Approve American Legion Donation to the Police Department
- 6D) Approve Caring Rivers United Way Donation to the Police Department
- 6E) Accept Police Reserve Officer Resignation
- 6F) Approve Fire Fighter Appointments
- 6G) Authorize Recruitment for a Part-Time Police Transcriptionist
- 6H) Approve Interfund Loan for the Big Lake Industrial Park East Expansion
- 6I) Approve Reimbursement Resolution
- 6J) Approve Final Pay Application for the Public Works Remodeling Project
- 6K) Approve Re-Appointment of EDA Member Doug Hayes
- 6L) Approve Re-Appointment of Planning Commissioners Scott Marotz and Patricia May and Appoint Scott Marotz as Chair and Ketti Green as Vice Chair
- 6M) Approve Appointment of Katrine Nau as the Parks Advisory Board Chair
- 6N) Accept Parks Advisory Board Resignation and Authorize Advertising to Fill Vacancy
- 6O) Approve Transfer for Wine Tasting Event Security
- 6P) Approve Transfer for Lift Station Maintenance
- 6Q) Approve Transfer for Tax Increment Financing Administration Activities
- 6R) Authorize Expo Booth Expenditure and Set a Council Gathering on March 7, 2010 from 11:00 a.m. to 3:00 p.m. for the Big Lake Chamber of Commerce Expo Event