

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

**APRIL 9, 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 Marketplace Hotel CUP, PUD, Site/Building Plan Review and Big Lake Marketplace 7<sup>th</sup> Addition Final Plat
- 7B. Adopt-A-Highway/River Program Presentation
- 7C. 205<sup>th</sup> Avenue Improvements
- 7D. Fire Department Filling Station 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 – Fire Board

Council Member Heitz

Council Member Kampa - Fire Board

Council Member May – Planning Commission

**11) OTHER**

**12) CLOSED SESSION**

12A. Negotiation of Acquisition of property (PID 10-129-3200) (MS 13D.05, subd. 3c3)

12B. 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  
APRIL 9, 2008**

- 6A) Approve Regular Council Meeting Minutes of March 26, 2008
- 6B) Approve Donation Resolution
- 6C) Approve Municipal State Aid Resolutions
- 6D) Call for Public Hearings on April 23, 2008 for the establishment of a Tax Abatement District and to consider award of a Business Subsidy
- 6E) Approve Fee Schedule Ordinance Amendment for SAC/WAC Criteria for Apartments
- 6F) Approve One-day Exempt Gambling Permit to Our Lady of the Lake Catholic Church
- 6G) Authorize Annual Lakeside Park Pass Donations
- 6H) Accept Public Works Employee Resignation and Authorize Advertisement of Vacant Position
- 6I) Approve Memorandum of Understanding Agreements with LELS
- 6J) Approve Lease Agreements with Ewing Farms, Inc.
- 6K) Approve Deadline Extension for the Northstar Plaza Façade Requirements
- 6L) Approve Change Order No. 2 and Pay Estimate No. 7 for the Westside Trunk Utility Improvements
- 6M) Set a Special Council Gathering on May 6, 2008 at 5:00 p.m. for the Groundbreaking Event at the future site of the Big Lake Station located along CR 43 South