

**AGENDA**  
**BIG LAKE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**NOVEMBER 28, 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. Keller Lake Commons PUD and Site/Building Plan Review
  - 7B. McPete's Request for Resolution Amendment
  - 7C. Project Status Report – City Engineer

**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 – TOD

Council Member Kampa – TOD

Council Member May –

**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  
NOVEMBER 28, 2007**

- 6A) Approve Regular Council Meeting Minutes of November 14, 2007
- 6B) Approve Therapeutic Massage License for Kimberly Johnson
- 6C) Approve 2008 Tobacco License Renewals
- 6D) Approve 2008 Therapeutic Massage License Renewals
- 6E) Approve 2008 Trash Hauler License Renewals
- 6F) Approve Amendment to the City Finance Policy
- 6G) Set Joint Meeting with Big Lake Township, Sherburne County, I.S.D. 727, and City of Monticello on January 10, 2008 at 7:00 p.m. in the City Council Chambers to discuss plans for the upcoming year
- 6H) Approve Amendment to Mayor and City Council Bylaws
- 6I) Approve Orrock Township Fire Protection Agreement
- 6J) Approve Authorization for Investment of Public Funds
- 6K) Approve Park Advisory Board Recommendations
- 6L) Approve Purchase Agreement and Assessment Agreement with Bruggeman Properties for the Big Lake Industrial Park East Expansion Project
- 6M) Approve Appointment of Ketti Green to the Big Lake Planning Commission
- 6N) Authorize Mayor to execute a "Letter of Commitment" for the FIRST Grant Application