

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

**APRIL 27, 2005  
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. Legislative Update – Representative Mark Olson
- 7B. PUBLIC HEARING – South Highway 10 Frontage Road Improvements
- 7C. Call for the Sale of 2005A G.O. Improvement Bonds
- 7D. Hudson Woods – Development Contract, Comprehensive Plan Amendment, Rezoning, and Preliminary Plat
- 7E. 2005 First Quarter Department Reports
  - 7E.1 Finance/Administration – Finance Director Corey Boyer
  - 7E.2 Public Works – Public Works Director Mike Goebel
  - 7E.3 Liquor Store – Liquor Store Manager Jan Kostrzewski
  - 7E.4 Fire Department – Fire Chief Kevin Peterson
  - 7E.5 Police Department - Police Chief Sean Rifenberick
  - 7E.6 Building Department – Sam Rudd
  - 7E.7 Economic Development - Economic Development Director Jim Thares
- 7F. Project Status Report – City Engineer
- 7G. PUBLIC HEARING - Dock Licensing Policy
- 7H. Sign Ordinance and Fee Schedule Amendments
- 7I. Ground Lease Agreement – Ice Rinks

- 8) ADMINISTRATOR'S REPORT**
- 9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS**
  - Sub-Committee Updates
  - Mayor Orrock – Parks
  - Council Member Heitz – EDA
  - Council Member Kampa – EDA
  - Council Member Langsdorf –
  - Council Member May –
- 10) OTHER**
- 11) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
APRIL 27, 2005**

- 6A) Approve 6:00 p.m. Workshop Meeting Minutes of April 13, 2005
- 6B) Approve Regular Meeting Minutes of April 13, 2005
- 6C) Approve List of Claims
- 6D) Approve Purchase of Public Works Vehicles
- 6E) Approve Reserve Officer Appointment
- 6F) Approve Equipment and D.A.R.E. Donations to the Big Lake Police Department
- 6G) Approve Resolution Receiving Bids and Awarding Contract on the Glenwood Avenue Improvements of 2005
- 6H) Accept Resignation from Building Inspector and Approve Recruitment to Fill Vacant Position
- 6I) Call for a Special Council Gathering for the Cleanup Day Event on May 7, 2005 from 9:00 a.m. to 3:00 p.m. at 20150 – 166<sup>th</sup> Street, Big Lake, MN