

**JOINT WORKSHOP
OF THE
CITY, TOWNSHIP, SCHOOL DISTRICT, SHERBURNE COUNTY**

**BIG LAKE CITY COUNCIL CHAMBERS
FEBRUARY 2, 2005
7:00 p.m.**

1. CALL TO ORDER

Mayor Orrock called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

City Council Members present: Chuck Heitz, Lori Kampa, Duane Langsdorf, Patricia May, and Don Orrock.

Township Board Members present: Norm Leslie, David Quinn, and Jim Sanford. Town Board Members absent: Larry Alfords, and Chair Ewald Petersen.

School Board Members present: Bruce Aubol, Roger Bromaghim, Tim Hayes, David Reines, and George Wallin. School Board Member Absent: Cindy Harjes (arrived at 8:05 p.m.).

Sherburne County Board Members present: Arne Engstrom, Terry Nagorski, and Roger Nelson. County Board Members Absent: Rachel Leonard, and Felix Schmiesing.

Also present: City Administrator Patrick Wussow, Jared Voge from Bolton & Menk, Township Treasurer Kenneth Warneke, Sherburne County Administrator Brian Benson, Sherburne County Public Works Director Dave Schwarting, Sherburne County Attorney Kathleen Heaney, and ISD #727 Superintendent Jonathon Miller.

4. PROPOSED AGENDA

Mayor Orrock motioned to adopt the proposed Agenda. Seconded by Town Board Member Sanford, unanimous ayes, agenda adopted.

5. BUSINESS

5A. County Topics

Brian Benson discussed the proposed County Road 81 project and reviewed his conversation with Senator Wergin to ensure that the State follows through with their support of this project

Kathleen Heaney discussed the County's recent purchase of the 76.3 acres of land located adjacent to their current facility.

Dave Schwarting discussed intersection engineering designs to account for semi truck traffic and farm equipment. Mr. Schwarting also discussed drainage and safety concerns.

5B. Township Topics

Town Board Member Sanford reviewed the 229th bridge crossing plans on the borders of Orrock and Big Lake Townships. Commissioner Sanford stated that this project is proceeding, but has a minor wetland issue that will need to be addressed.

Town Board Members discussed various developments in the Township including the Swanson property, and Buckshot Hollow. The members discussed a decline in new development.

5C. School Topics

5C.1. Glenwood Avenue Improvements – Possible Facilitation with School Improvements

Discussion was held on installation of septic systems in this area.

5C.2. Update on Water Treatment Facility

No discussion held on this item.

5C.3. Opportunities to Collaborate – Recreation Options for Community

Mayor Orrock discussed the upcoming Park Plan.

School Board Member Hayes reviewed the cooperative efforts of all the Boards citing the County Road 43 project in 2004 as an example of the various Boards working together.

School Board Member Wallin discussed the status of the Ice Arena project and inquired if any of the Boards would be interesting in contributing to this project.

5D. City Topics

5D.1. County Road 81/200th St/Highway 10

This item was discussed during item 5A under the County Discussion.

5D.2. Orderly Annexation/Township

Mayor Orrock discussed annexation options and requested open discussions be held with the Big Lake Town Board to discuss an Orderly Annexation Agreement for all land located south of the Elk River.

Jared Voge reviewed the Engineer's project status report.

Council Member Heitz discussed the DARE officer position and asked the School Board if the program was working well. Superintendent Miller stated that the program has been effective.

6. OTHER

Brian Benson reviewed the County's direction with involvement on Economic Development.

7. ADJOURN

School Board Member Wallin motioned to adjourn at 8:38 p.m. Seconded by Town Board Member Sanford, unanimous ayes, motion carried.

Clerk

Date Approved By Council