

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

AUGUST 11, 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. Meadows of Big Lake Improvement Project - Receive Bids and Award Contract
- 7B. Resolution to Proceed with Street Vacations
- 7C. Big Lake Night Out Donations

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Auto Stop Payment totaling \$574.65

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 –

Council Member Backlund – Parks Advisory Committee

Council Member Danielowski – EDA

Council Member Heitz – EDA

Council Member Langsdorf

11) OTHER

12) CLOSED SESSION – City Administrator Annual Performance Evaluation (MS 13D.05, subd. 3a)

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
AUGUST 11, 2010**

- 6A) Approve Regular Council Meeting Minutes of July 28, 2010
- 6B) Authorize Fee Waiver for Cub Scouts Pack 89