

AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS
SEPTEMBER 10, 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. Donation Presentation: Eddy Family Foundation
 - 7B. PUBLIC HEARING – Refuse/Recycling Ordinance
 - 7C. Preliminary 2009 Tax Levy
- 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
 - Council Member Heitz - EDA
 - Council Member Kampa – EDA
 - Council Member May – Planning, Parks Board
- 11) **OTHER**
- 12) **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
SEPTEMBER 10, 2008**

- 6A) Approve Workshop Meeting Minutes of August 27, 2008
- 6B) Approve Regular Council Meeting Minutes of August 27, 2008
- 6C) Accept Letter of Resignation from Police Officer
- 6D) Approve Setting Truth In Taxation Hearing on December 1, 2008 at 5:30 p.m.
- 6E) Approve Budget Adjustment for Sod/Irrigation for Fire Hall
- 6F) Approve Transfers to General Fund for TIF Administration Activities
- 6G) Set Council Workshop on September 24, 2008 at 3:00 p.m. for the "Tour of the Lakes" Boat Tour starting at Lakeside Park