

**AGENDA**  
**BIG LAKE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**SEPTEMBER 26, 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. Lawful Gambling Request from the Central MN Sexual Assault Center
  - 7B. White Bear Clothing Variance
  - 7C. Settlement Agreement for Parcel No. 65-420-0030
  - 7D. 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 –  
Council Member Heitz – TOD  
Council Member Kampa – TOD  
Council Member May -

- 11) **OTHER**

- 12) **CLOSED SESSION** - City Administrator's Annual Performance Evaluation [MS 13D.05, subd.3a]

- 13) **ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
SEPTEMBER 26, 2007**

- 6A) Approve Regular Council Meeting Minutes of September 12, 2007
- 6B) Approve Setting Meetings and Cancellation of the December 26<sup>th</sup> Meeting
- 6C) Approve Transfer of Non-TIF Activity
- 6D) Approve Ordinance Clarifying Funding of the City's Recycling Program and Approve Summary Publication Resolution
- 6E) Authorize Hiring of Police Officer
- 6F) Accept Planning Commissioner Benecke's Resignation and Authorize Advertising for the Vacant Position
- 6G) Approve Transit Oriented Development Pre-Planning as Proposed by NAC, Inc.
- 6H) Authorize Submittal of Quiet Zone Feasibility Study to the Federal Railroad Administration