

**BIG LAKE CITY COUNCIL  
SPECIAL MEETING MINUTES**

**APRIL 7, 2010**

**1. CALL TO ORDER**

Mayor Kampa called the meeting to order at 4:30 p.m.

**2. ROLL CALL**

Council Members present: Dick Backlund, Chuck Heitz, Lori Kampa, and Duane Langsdorf. Council Member absent: Raeanne Danielowski. Also present: City Administrator Scott Johnson, City Clerk Gina Wolbeck, and Police Chief Sean Rifenberick.

**3. PROPOSED AGENDA**

Council Member Heitz motioned to adopt the proposed Agenda. Seconded by Council Member Langsdorf, unanimous ayes, agenda adopted.

**4. BUSINESS**

**4A. Restate Vote taken at March 24, 2010 Special Meeting**

Council Member Heitz motioned to authorize staff to move forward with a settlement conference and directed that the Personnel Committee Members attend with the authority to negotiate for the full Council. Seconded by Council Member Langsdorf, motion passed with a vote of 3:1 with Council Members Heitz, Kampa, and Langsdorf voting aye, and Council Member Backlund voting nay. Motion carried.

**5. ADJOURN**

Council Member Langsdorf motioned to adjourn at 4:32 p.m. Seconded by Council Member Langsdorf, unanimous ayes, motion carried.

Gina Wolbeck  
City Clerk

04/14/10  
Date Approved By Council