

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

**JANUARY 24, 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. **PRESENTATION:** Monticello-Big Lake Hospital Update
- 7B. **PRESENTATION:** Becker-Big Lake Ice Association
- 7C. Berndt Pond Estates 3rd Addition – Development Contract
- 7D. Project Status Report – City Engineer
- 7E. Purchase of Council Member Business Cards
- 7F. Fire Relief Association Update

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 - Planning

Council Member Heitz - EDA

Council Member Kampa - EDA

Council Member May

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JANUARY 24, 2007**

- 6A) Approve Regular Council Meeting Minutes of January 10, 2007
- 6B) Approve Joint Meeting Minutes of January 11, 2007
- 6C) Approve LELS Memorandum of Understanding
- 6D) Approve Park Committee Recommendations
- 6E) Approve Plans and Specifications Resolution for the Sherburne County CR 17/CR81 Improvement Project
- 6F) Approve Lawful Gambling Renewal Resolution for the Knights of Columbus at McPete's Sports Bar and Lanes
- 6G) Approve Lawful Gambling Renewal Resolution for the Knights of Columbus at Scooter's Bar
- 6H) Approve Employment Status Changes for Chris Hoard and Ann Hanna
- 6I) Accept Channel Improvement Bids and Award Project to Motzko Companies of Delano, MN
- 6J) Approve Resolution Accepting Donations to the Big Lake Fire Department
- 6K) Authorize Conference Attendance for Fire Department Personnel