

**BIG LAKE CITY COUNCIL
GOALS WORKSHOP MEETING MINUTES**

February 01, 2006

1. CALL TO ORDER

Mayor Don Orrock called the meeting to order at 4:00 p.m.

2. ROLL CALL

Council Members present: Chuck Heitz (arrived at 4:03 p.m.), Lori Kampa, Duane Langsdorf, and Don Orrock. Council Member absent: Patricia May. Also present: City Administrator Patrick Wussow, Assistant City Administrator Scott Johnson, Finance Director Corey Boyer, Community Economic Development Director Jim Thares, Public Works Director Mike Goebel, Police Chief Sean Rifenberick, Building Official Sam Rudd, City Clerk Gina Wolbeck, City Attorney Matthew Brokl of Campbell Knutson, Building Official Fred Patch of Northwest Inspection Services, and City Engineer Brad DeWolf and Jared Voge of Bolton & Menk, Inc.

3. PROPOSED AGENDA

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

4. BUSINESS

4A. Council Goals

Council Members each provided information on their upcoming goals. 2006 Goals identified on attached list.

Council also discussed a variety of topics which included the acquisition demolition program, the level of service the city is providing, and holding a future goals session. Council also identified the importance of the entire Council having a "shared vision".

Staff discussed upcoming and current projects in each department and reviewed their Work Plans for 2006.

4B. Other – Working Dinner

Council and staff continued goals discussion during the working dinner.

5. ADJOURN

Council Member Kampa motioned to adjourn at 6:41 p.m. Seconded by Council Member Langsdorf, unanimous ayes, motion carried.

Gina Wolbeck
Clerk

Date Approved By Council 02/08/2006