

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

**MAY 12, 2010**

**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. **PROCLAMATION** - Law Enforcement Appreciation Week
- 7B. Police Officer Oath of Office
- 7C. Consider Calling for Letters of Credit
- 7D. Duffy Development Project - Statement of Support
- 7E. Call for Sale of G.O. Taxable Temporary Bonds, Series 2010A

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider AutoStop Payment totaling \$1,402.67
- 8C. Consider Audio Communications Payment totaling \$779.73

**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 Kampa

Council Member Backlund – Parks Advisory

Council Member Danielowski - EDA

Council Member Heitz – EDA

Council Member Langsdorf

**11) OTHER**

**12) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
MAY 12, 2010**

- 6A) Approve Regular Council Meeting Minutes of April 28, 2010
- 6B) Approve Final Pay Estimate for the CR 43 Interceptor Sewer Project
- 6C) Approve Final Pay Estimate for the Hwy 10/CR 5 Intersection Improvement Project
- 6D) Approve Cooperative Agreement with MNDOT for 168<sup>th</sup> Street Signal Improvements
- 6E) Set Council Gatherings
  - 6E.i.) June 25, 2010 from 5 pm to 8 pm for the Council/Staff Volunteer Commitment at the Big Lake Spud Fest Bingo Tent
  - 6E.ii.) August 5, 2010 at 5pm at Lakeside Park for the Employee Appreciation Picnic
  - 6E.iii.) August 6, 2010 from 7pm to 10pm at the City Hall Parking Lot for the Big Lake Night Out Event
- 6F) Approve Spud Fest Event Applications and Fee Waivers
- 6G) Appoint Public Works Director as the Assistant Weed Inspector
- 6H) Approve RFP for Collection Agency Services
- 6I) Approve Therapeutic Massage License for Roanne Euerle
- 6J) Approve Contract for Fire Department Lawn Maintenance to TerraCare Lawn & Property Services
- 6K) Approve Contract for Police Department Roof Replacement to Ken Geroux Construction Corporation
- 6L) Approve Donation Resolution accepting a donation from Bolton and Menk for GPS Data Collection
- 6M) Approve Donation Resolution accepting a \$100 donation from the Big Lake Area Jaycee's for the Police Department Reserve Officer Program
- 6N) Approve Commercial Noise Permit to Brain Freeze, LLC
- 6O) Authorize Lakedale Communications Corporate Change to Windstream