

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

**MAY 10, 2006
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: 2005 Audit Report - Kern, DeWenter, Viere, Ltd.
- 7B. 1040 Hennepin Avenue Variance
- 7C. 19100 Highline Drive Rezone and Administrative Subdivision
- 7D. Request to Blacktop Alley
- 7E. Big Lake Center Preliminary Plat, PUD/CUP
- 7F. Esplanade/Lakeside Park Improvements – Award Contract
- 7G. Putnam Avenue Sidewalk Discussion
- 7H. Presentation – Representative Mark Olson

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates (Reports are given only if meeting date was after the last Council Meeting)

Mayor Orrock – Joint Meeting

Council Member Heitz – EDA

Council Member Kampa – EDA

Council Member Langsdorf – Planning Commission

Council Member May – Parks

10) OTHER

11) ADJOURN

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake City Council. This document does not claim to be complete and is subject to change.

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
MAY 10, 2006**

- 6A) Approve Board of Appeal Meeting Minutes of April 26, 2006
- 6B) Approve Regular Meeting Minutes of April 26, 2006
- 6C) Approve Special Meeting Minutes of May 2, 2006
- 6D) Approve List of Claims
- 6E) Approve AutoStop Payment *(item should be removed for separate consideration)*
- 6F) Approve Street Naming Policy
- 6G) Approve Thanksgiving Holiday Schedule
- 6H) Approve Funding Sources for Lakeside Park/Esplanade Project
- 6I) Approve Declarations of Official Intent
- 6J) Approve City Planner/Code Enforcement Officer Employment Status Change
- 6K) Authorize Update of City Liquor License Policy
- 6L) Approve BLEDA Enabling Resolution Amendment
- 6M) Call for a Special Joint Meeting with BLEDA to Discuss Possible Redevelopment Projects
- 6N) Approve Housekeeping Ordinance Amendments
- 6O) Approve Tree Preservation Ordinance Amendment