

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

**MAY 11, 2005
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. Legislative Update – Representative Mark Olson
- 7B. Presentation: 2004 Audit Report - Kern, DeWenter, Viere, Ltd.
- 7C. Hudson Woods – Development Contract, Comprehensive Plan Amendment, Rezoning, and Preliminary Plat
- 7D. PUBLIC HEARING – Land Sales
- 7E. Northstar Corridor Update

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

- Mayor Orrock –
- Council Member Heitz –
- Council Member Kampa –
- Council Member Langsdorf – Planning Commission
- Council Member May –

- 10) **OTHER**
- 11) **CLOSED SESSION** – Consider Offer to Purchase Property
- 12) **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
APRIL 27, 2005**

- 6A) Approve Board of Appeal and Equalization Meeting Minutes of April 27, 2005
- 6B) Approve Regular Meeting Minutes of April 27, 2005
- 6C) Approve List of Claims
- 6D) Approve Orderly Annexation Agreement – Sweetwater Bend
- 6E) Approve Donation to the Big Lake Police Department
- 6F) Approve Mitchell Lake Boat Launch Annual Schedule
- 6G) Approve Reappointment of Planning Commissioner
- 6H) Approve Intersection Lighting at CR 43 and Minnesota Avenue
- 6I) Approve Plans and Specifications and Authorize Bidding for the Westside Trunk Utility Improvements
- 6J) Approve Plans and Specifications and Authorize Bidding for the Raw Watermain Improvements
- 6K) Approve Communication Site Lease Agreement for Northern PCS Services, LLC
- 6L) Approve Parks Advisory Committee Recommendations
- 6M) Approve Assessment Reduction for 1195 Lakeshore Drive
- 6N) Approve Permit for Temporary Liquor License to Big Lake Spud Fest, Inc. on June 24 to June 26, 2005 during the 2005 Spud Fest Celebration
- 6O) Approve Rezoning Ordinance for Big Lake Marketplace North