

**AGENDA**  
**BIG LAKE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**SEPTEMBER 12, 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. Ahrens Annexation
  - 7B. Gailfus Trailer Conditional Use Permit
  - 7C. Esplanade Improvement Project Update
  - 7D. Preliminary 2008 Tax Levy

**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  
Council Member Heitz – EDA, NCDA  
Council Member Kampa – EDA  
Council Member May - Parks

**11) OTHER**

**12) CLOSED SESSION - Internal Investigation [MS 13D.05, subd.2]**

**13) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
SEPTEMBER 12, 2007**

- 6A) Approve Regular Council Meeting Minutes of August 22, 2007
- 6B) Approve Council Workshop Meeting Minutes of September 5, 2007
- 6C) Approve Offer of Employment for Water/Waste Water Position
- 6D) Approve DARE Donation Resolution
- 6E) Approve Curbside Recycling Program Contract Extension
- 6F) Accept Police Officer Resignation and Authorize Posting to Fill Position
- 6G) Approve Transfer of Street Improvement Capital Project Proceeds
- 6H) Approve Transfer of Non-TIF Activity
- 6I) Approve Employment Status Change for Accounting Clerk
- 6J) Approve Sale of Used K-9 Kennel
- 6K) Approve Donation Resolution
- 6L) Approve Setting Truth In Taxation Setting Hearing on November 29, 2007 at 5:30 p.m.