

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

**JULY 13, 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. Presentation – Initiative Foundation
- 7B. PUBLIC HEARING - Wellhead Protection Plan
- 7C. Oppidan Parking Lot Conditional Use Permit
- 7D. Request for Assessed SAC/WAC Fees

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

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

10) OTHER

11) CLOSED SESSION

- 11A) Consider Purchase of Property for Liquor Store Expansion

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JULY 13, 2005**

- 6A) Approve Regular Meeting Minutes of June 22, 2005
- 6B) Approve Workshop Meeting Minutes of June 22, 2005
- 6C) Approve Special Council Meeting Minutes of June 29, 2004
- 6D) Approve List of Claims
- 6E) Call for a Special Council Meeting on July 18, 2005 Immediately Following the Joint Powers Board Meeting in the City Council Chambers to Discuss BLIPE Site Plans, and any other City Business Deemed Necessary
- 6F) Approve Land Sale to White Bear Clothing, Inc.
- 6G) Approve Land Sale to Industrial Molded Rubber (Northern Prairie Polymers, Inc.)
- 6H) Approve Ordinance Amendment Chapter 3, Section 370 – Regulation of Lawful Gambling
- 6I) Approve Charitable Gambling Permit to the Big Lake Lions Club to Operate at Jim's Bar
- 6J) Approve Parks Advisory Committee Recommendations
- 6K) Approve Donation to Sherburne County Historical Society and Authorize City Administrator to execute Deed of Gift, and Disposal Authorization Forms
- 6L) Dock License Update