

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

**APRIL 27, 2011**

**5:00 p.m. \*\*\* (NEW START TIME) \*\*\***

- 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. April 20, 2011 Council Workshop Update
- 7B. Eagle Scout Presentation – Skyler VanHofwegan
- 7C. Big Lake Townhomes 2<sup>nd</sup> Addition Preliminary Plat
- 7D. Letters of Credit Update
- 7E. Professional Financial Management Services Contract
- 7F. Project Status Update – City Engineer

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Infinity Wireless Payment totaling \$2,452.78

**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  
Council Member Danielowski  
Council Member Langsdorf  
Council Member Wallen

**11) OTHER**

**12) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
APRIL 27, 2011**

- 6A) Approve Regular Council Meeting Minutes of April 13, 2011
- 6B) Approve Council Workshop Meeting Minutes of April 20, 2011
- 6C) Call for Special Council Gathering on May 5, 2011 from 2:45pm to 3:45pm for the TOD Developer Tour at the Big Lake Station Site
- 6D) Set Council Gathering on May 13, 2011 at 8:00 a.m. in the City Council Chambers for a Legislative Update
- 6E) Approve Meadows of Big Lake Compensating Change Order No. 1 and Final Pay Application
- 6F) Approve Municipal State Aid Street System Resolutions