

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

**AUGUST 26, 2009
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. August 13th Budget Workshop Update
- 7B. Movies in the Park Program Update
- 7C. Big Lake Senior Activity Center Guidelines
- 7D. NSP Grant Update
- 7E. Big Lake Night Out Update and Donation Resolution
- 7F. Project Status Report – City Engineer

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 Kampa

Council Member Backlund

Council Member Danielowski

Council Member Heitz

Council Member Langsdorf

11) OTHER

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
AUGUST 26, 2009**

- 6A) Approve Regular Council Meeting Minutes of August 12, 2009
- 6B) Approve Budget Workshop Meeting Minutes of August 13, 2009
- 6C) Approve Hiring of One Police Officer Utilizing COPS Grant Funds
- 6D) Approve 2010 Non-Union Employee Furlough Program
- 6E) Approve Employment and Licensing Background Check Ordinance
- 6F) Approve Interfund Loan Resolution
- 6G) Approve TIF Administration Transfers
- 6H) Authorize Unpaid Fall Semester Community Economic Development Internship
- 6I) Approve NSP Property Purchase