

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

**FEBRUARY 11, 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. Big Lake-Monticello Ambulance Coverage Update
- 7B. Habitat for Humanity Purchase Agreement
- 7C. Comprehensive Plan Amendment – Property East of the Marketplace East Development
- 7D. Ordinance Amendment – Attached Accessory Structures
- 7E. Crescent Street Greenway Grant and Maintenance Agreements
- 7F. Town Hall Meeting Discussion

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payments totaling \$1,567.63
- 8C. Consider AutoStop Payments totaling \$644.40

**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 - Parks

Council Member Danielowski - EDA

Council Member Heitz - EDA

Council Member Langsdorf – Planning, Clean up Day

**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  
February 11, 2009**

- 6A) Approve Regular Council Meeting Minutes of January 28, 2009
- 6B) Approve Exempt Gambling Permit for the NWTF Sand Dunes Gobblers on March 21, 2009 at the Carousell Works
- 6C) Approve Renegotiated Building Official Contract with Northwest Inspection Services
- 6D) Approve Transfers from Lake Plaza Mall Sale Proceeds
- 6E) Set the Local Board of Appeal and Equalization Meeting on April 8, 2009 at 5:00 p.m. in the City Council Chambers
- 6F) Set Council Gathering on February 24, 2009 at 5:15 p.m. at the Big Lake Library Facility for the Big Lake Chamber of Commerce Membership Meeting