

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

JANUARY 26, 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**

**Agenda Items Removed/Added by Council
Motion/Approval:**

7E. was removed from Agenda.

7I. additional item. - Authorization to Purchase
New Squad

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. RECOGNITION – Long-Term City Employees Presentation of Certificates

7B. Sherburne County Attorney Kathleen Heaney Presentation

7C. Big Lake Townhomes Preliminary Plat-Development Application

7D. **PUBLIC HEARING** – Joint Small Cities Development Program/CDBG Program
Application (Tri-CAP Administered)

~~7E. Proposed TIF District #1-6 Resolution and Schedule of Events~~

7F. DONATION – Initiative Foundation

7G. City Engineer Update

7H. Building Official Update

7I. Authorization to Purchase New Squad

8) LIST OF CLAIMS

8A. Consider List of Claims

ADMINISTRATOR'S REPORT

9) 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

10) OTHER

11) 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
JANUARY 26, 2011**

- 6A) Approve Regular Council Meeting Minutes of January 12, 2011
- 6B) Approve TIF Administration Transfers
- 6C) Authorize Expo Booth Expenditure and Set a Council Gathering on March 6, 2011 from 11:00 a.m. to 3:00 p.m. for the Big Lake Chamber of Commerce Expo Event
- 6D) Approve LELS Contract Changes Retroactively to January 01, 2011.
- 6E) Approve the Exempt Permit to Sherburne County Pheasants Forever Organization to Conduct a One-Day Raffle at Marketplace Banquet and Conference Center.