

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

**JUNE 27, 2007
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. Towing Services Discussion
- 7B. CUP & IUP for 575 Humboldt Drive (Shade Tree)
- 7C. CUP for 151 Mount Curve
- 7D. Sign Ordinance Amendments
- 7E. CUP for "On the Run" Menu Board Sign
- 7F. Big Lake Marketplace Preliminary Plat Amendment
- 7G. Quiet Zone Study Feasibility Report
- 7H. Project Status Report – City Engineer

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payment in the amount of \$13,456.27

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 Orrock
Council Member Backlund – Planning Commission
Council Member Heitz
Council Member Kampa
Council Member May

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
JUNE 27, 2007**

- 6A) Approve Regular Council Meeting Minutes of June 13, 2007
- 6B) Approve Therapeutic Massage License for Vonnie Smith
- 6C) Approve Transfers for the Public Works Building Expansion
- 6D) Approve Quote for Demolition of 260 Eagle Lake Road North
- 6E) Approve Victory Sports Bar Sewer and Water Access Charge Request
- 6F) Authorize Staff to Draft a Memorandum of Understanding for the Extension of Utilities to the Fire Hall Property
- 6G) Award Fire Hall Utility Extension Bid to Hennen Construction in the amount of \$198,212.00
- 6H) Approve Turn-back Agreement for CR 68