

**JOINT MEETING OF THE
CITY OF BIG LAKE, BIG LAKE TOWNSHIP, ORROCK TOWNSHIP, BIG LAKE
SCHOOL DISTRICT, AND THE SHERBURNE COUNTY BOARD OF
COMMISSIONERS**

JANUARY 20, 2011

1. CALL TO ORDER

Mayor Kampa called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

Big Lake City Council Members present: Dick Backlund, Raeanne Danielowski, Mayor Lori Kampa, Duane Langsdorf, and Mike Wallen.

Big Lake Township Board Members present: Chair Bob Hofer, Norm Leslie, and Jim Stahlman.

Orrock Township Board Member present: None.

Big Lake School Board Members present: Tim Hayes, Tom Pietrzak, Barb Maciej, Dan Nygaard, Kevin Phillippe, and Tony Scales.

Sherburne County Board Member present: Ewald Petersen.

Also present: City Administrator Scott Johnson, Big Lake Township Treasurer Kenneth Warneke, Big Lake Township Deputy Clerk Kristy Woolard, Orrock Township Clerk Greg Westgaard, Big Lake Schools Superintendent's Secretary, RoxAnne Weidner, Sherburne County Administrator Brian Benson.

4. PROPOSED AGENDA

Big Lake Township Chair Hofer motioned to adopt the proposed Agenda. Seconded by Council Member Danielowski, unanimous ayes, agenda adopted.

5. BUSINESS

5A. County Topics

Sherburne County Commissioner Ewald Petersen provided updates on several road construction projects. County Road 5 and County Road 73 will be widened with a bike and walking path, County Road 11 and Highway 10 will be resurfaced, and a speed study on south County Road 43 will be done with an upgrade in 2012. Commissioner Petersen also spoke of a public hearing that will take place on a social host Ordinance that will make parents responsible for alcohol consumption on their property. Petersen also noted that the Phase II Northstar project is on hold, but the County is still in favor of Northstar completing Phase II to St. Cloud. Petersen explained that ridership numbers must increase before the NCDCA will reconsider the hold.

5B. Big Lake Township Topics

Big Lake Township Board Chair Bob Hofer reported on the restoration project scheduled on 211th and County Road 43. Hofer noted that the Township's main focus is on township roads. Discussion also took place on parking fees at Lakeside Park and why Township residents have to pay a higher parking fee than City residents. Hofer requested that discussion be held at the next City Council meeting. Big Lake Township Supervisor Stahlman updated board members on activities of the Elk River Watershed.

5C. Orrock Township Topics

Orrock Township Clerk Greg Westgaard reported on the Shores of Eagle River project. Westgaard noted that after several bankruptcies, the project is being looked at again for possible development.

5D. School Topics

Big Lake School Board Chair Tim Hayes reported that the Board is getting closer to a web-based videotaping of School Board meetings. Chair Hayes also stated that Big Lake Schools is looking for joint ventures with other entities in sharing equipment and ball fields. School Board Treasurer Kevin Phillippe provided an update on a one-day bond sale the Board is looking at holding. Mr. Phillippe explained how the one-day bond sale works and that the School District would need to hold an election.

5E. City of Big Lake Topics

City Administrator Scott Johnson provided an update on City projects. Johnson informed the boards that the Highway 10/25 Intersection Improvement project is set to begin construction this spring. Johnson also indicated that the City is beginning to see more developer interest in bringing their projects into Big Lake.

6. OTHER – No other.

7. ADJOURN

Big Lake Township Supervisor Leslie motioned to adjourn at 8:20 p.m. Seconded by Council Member Duane Langsdorf, unanimous ayes, motion carried.

Roxanne Weidner
Recorder

02/09/2011
Date Approved by the Big Lake City Council