

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

**DECEMBER 8, 2010
7:00 p.m.**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) OPEN FORUM**
- 5) PROPOSED AGENDA**
- 6) CONSENT AGENDA**

REMINDER:

**Recognition Celebration for Council
Member Heitz.**

6:00 p.m. in the City Council Chambers

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** – Council Member Heitz’ Years of Service
- 7B. November 17th Council Workshop Update
- 7C. **PUBLIC HEARING** - Final 2011 Tax Levy, General Fund Budget and 5-Year Capital Improvement Plan
- 7D. **PUBLIC HEARING** - 2011 Fee Schedule Ordinance Adoption
- 7E. **PUBLIC HEARING** – Rural Taxing District Ordinance
- 7F. Cobblestone Crossing Agreements
- 7G. Holiday Big Lake Station 1st Addition Final Plat
- 7H. Shiota Addition Preliminary Plat
- 7I. Ordinance Amendment – Long Term Care Facilities
- 7J. 2011 Vehicle Maintenance Quote Recommendation
- 7K. City Engineer Update
- 7L. Building Official Update

8) LIST OF CLAIMS

- 8A. List of Claims
- 8B. Auto Stop Payments

9) ADMINISTRATOR’S REPORT

10) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

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
NOVEMBER 10, 2010**

- 6A) Council Minutes Approvals
 - 6A.i. Approve November 10, 2010 Regular Minutes
 - 6A.ii. Approve November 17, 2010 Recount Canvass Board Meeting Minutes
 - 6A.iii. Approve November 17, 2010 Workshop Meeting Minutes
- 6B) Set Joint Meeting at 7:00 p.m. on Jan. 20, 2011 in the Council Chambers to discuss plans for the upcoming year
- 6C) 2011 Goals and Vision Meeting
 - 6C.i. Approve Initiative Foundation Grant Agreement
 - 6C.ii. Approve Quote Submitted by Lisa Lynn & Associates
 - 6C.iii. Set Council Goals and Vision Workshop on January 29, 2011 from 8am to 12pm at the Big Lake High School Media Center
- 6D) Approve Sanitary Sewer Maintenance Policy
- 6E) Approve Space Rental to Bolton & Menk, Inc. to be used as a Job Shack
- 6F) Approve Appointment of Fire Officers
- 6G) Approve City Administrator Contract Revision
- 6H) Approve 2011 Non-union Employee Furlough Program
- 6I) Approve Lakeside Park Vendor Agreement Request for Bids
- 6J) Accept Retirement Notice from Assistant Liquor Store Manager and Authorize Recruitment/Hire for a Part-Time Lead Liquor Clerk
- 6K) Approve Planning Commission Appointments
- 6L) Approve Transfer to the Sanitary Sewer Fund from the Builder Escrow Program
- 6M) Approve 2011 Special Revenue Fund Budget and Enterprise Fund Budget
- 6N) Approve EDA Special Revenue Fund Transfer for Costs Associated with the Long Term Care Facilities Ordinance Amendment
- 6O) Authorize Higher Deductible Level for the City's Annual Property, Casualty and Liability Insurance Renewal