

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

**OCTOBER 25, 2006
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. Town Center Concept Plan
- 7B. Right of Way Ordinance
- 7C. Project Status Report – City Engineer

8) 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 Orrock

Council Member Heitz -

Council Member Kampa -

Council Member Langsdorf – Planning Commission

Council Member May – Parks Committee

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
OCTOBER 25, 2006**

- 6A) Approve Regular Council Meeting Minutes of October 11, 2006
- 6B) Approve List of Claims
- 6C) Approve AutoStop Payment *(item should be removed for separate consideration)*
- 6D) Approve Ground Lease Agreement with Our Lady of the Lake Church
- 6E) Approve 2007 Snow Plow Resolution with Big Lake Township
- 6F) Approve the Sale of a Forfeited Vehicle at Auction
- 6G) Approve Resolution Calling for a Public Hearing on November 8, 2006 for the 2006 Street Improvement Project Final Assessments
- 6H) Approve Resolution and Consent Order Imposing Civil Penalty on Liquor Licensee
- 6I) Accept Quote in the Amount of \$9,650 to Traut Wells of Waite Park, MN for Construction of Test Well No. 7
- 6J) Accept Quote in the Amount of \$3,425 to Big River Consulting Group, LLC of St. Cloud, MN for the November 18, 2006 Council Retreat
- 6K) Accept Quote in the Amount of \$15,300 to Schluender Construction, Inc. of Monticello, MN for the Demolition of 330 Ormsbee Street and 220 Eagle Lake Road
- 6L) Approve "No Parking on Sidewalk" Signage on Lake Street North
- 6M) Approve Amended Ordinance No. 2005-20 and Summary Publication Resolution Authorizing an Off-Street Administrative Parking Permit Fee
- 6N) Approve Change Order No. 1 for the Big Lake Fire Station Expansion Project