

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

**AUGUST 22, 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. Award Sale of G.O. Improvement Bond Series 2007E
- 7B. Award Sale of G.O. Utility Revenue Improvement Bond Series 2007F
- 7C. Lake Improvement District Discussion
- 7D. MN Department of Transportation "Limited Use Permit" for the Esplanade Project
- 7E. Project Status Report – City Engineer

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payment in the Amount of \$293.23

**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 – TOD, EDA  
Council Member Kampa – TOD, EDA  
Council Member May - Parks

**11) OTHER**

**12) CLOSED SESSION**

- 12A. Negotiation of Land Purchases [MS 13D.05, subd. 3c.3]
- 12B. Internal Investigation [MS 13D.05, subd.2]

**13) 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  
AUGUST 22, 2007**

- 6A) Approve Regular Council Meeting Minutes of August 8, 2007
- 6B) Approve Hiring of Senior Planner
- 6C) Reset Council Gathering Date for the Northstar Maintenance Facility Ground Breaking Ceremony on September 6, 2007
- 6D) Approve Park Advisory Committee Recommendations
- 6E) Approve Revised Purchase Amount for V-Plow Holder Equipment
- 6F) Approve Transfers Out of the Street Improvement Capital Project Fund into the G.O. Improvement Bond, Series 2002A and 2003A in the Amounts of \$114,925.75 and \$199,147.36
- 6G) Approve the Request for Proposals Regarding Auditing Services