

AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS

MAY 23, 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. Presentation: 2006 Audit Report - Kern, DeWenter, Viere, Ltd.
- 7B. Tootsies Tavern Building Code Violation Discussion
- 7C. Northstar Commuter Rail Planned Unit Development/Rezone
- 7D. Carlsons Village Final Plat & Rezone Applications
- 7E. SCORE Grant Funding Discussion
- 7F. Concrete Pier Foundation Quotes for Salt Storage Building
- 7G. Concrete Bunker Panel Quotes for Salt Storage Building
- 7H. Discuss Northwest Inspection Services Contract
- 7I. Temporary Use Permit/Fee Discussion
- 7J. Project Status Report – City Engineer
- 7K. Ledger Board and Exterior Materials Ordinance Amendment
- 7L. Joint Planning Discussion for Northstar Commuter Rail Project

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payment in the amount of \$159.42

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 - EDA

Council Member Kampa - EDA

Council Member May – Parks Board

11) OTHER

12) CLOSED SESSION

12A. Land Purchase Negotiation Discussion (MS 13D.05, subd 3c)

12B. Police Chief Performance Evaluation (MS 13D.05, subd3a)

13) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
MAY 23, 2007**

- 6A) Approve Regular Council Meeting Minutes of May 9, 2007
- 6B) Approve Change Order No. 1 for Demolition Contract for 140 and 200 Eagle Lake Road North
- 6C) Accept Public Works Employee Resignation and Authorize Posting of Position
- 6D) Accept Planner Resignation and Authorize Posting of Position
- 6E) Approve Police Department Purchase of 2007 Chevy Tahoe
- 6F) Approve Police Department Purchase of FEMA Trailer
- 6G) Authorize Retaining Officer Hanssen as a part-time temporary employee until vacant position is filled.
- 6H) Approve Amendments to Personnel Policy
- 6I) Approve Single Family Housing Affordability Loan Application
- 6J) Set Council Gathering on Wednesday, May 30, 2007 at 5:00 p.m. for the Big Lake Clinic Groundbreaking Ceremony on 198th Avenue.
- 6K) Approve Donation Resolution
- 6L) Reject Bids and Authorize Re-advertising for the CR 43 Interceptor Improvements
- 6M) Approve Plans and Specifications and Authorize Bidding for the Martin Avenue Phase III Improvements
- 6N) Approve Park Advisory Board Recommendations
- 6O) Approve Public Works Purchase of a one-ton Cab and Chassis and Pickup Truck Dumper Box