

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

**FEBRUARY 22, 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. Presentation - Update from Sherburne County Attorney Kathleen Heaney
- 7B. PUBLIC HEARING – Berndt Pond Estates 3<sup>rd</sup> Addition Development Applications
- 7C. Presentation - Northstar Commuter Rail
- 7D. Oak Glen Development Applications/Development Contract
- 7E. City Administrator Recruitment Process
- 7F. 2006 Street & Utility Improvements
- 7G. Esplanade and Lakeside Park Improvements
- 7H. 2005 Year End Department Reports
- 7I. Project Status Report – City Engineer
- 7J. Proposal for Leadership Retreat
- 7K. Contract for Construction Management Services with Northwest Inspection Services
- 7L. Sherburne County Historical Society Grand Opening Celebration
- 7M. Lake Liquors Re-Roof Quotes

**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 - EDA

Council Member Kampa - EDA

Council Member Langsdorf

Council Member May – Parks Board

**10) OTHER**

**11) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
FEBRUARY 22, 2006**

- 6A) Approve Regular Meeting Minutes of February 8, 2006
- 6B) Approve Special Meeting Minutes of February 14, 2006
- 6C) Approve List of Claims
- 6D) Approve AutoStop Payment *(item should be removed for separate consideration)*
- 6E) Call for a Joint City/Township Meeting on March 6, 2006 at 7:00 p.m. at Big Lake Town Hall to discuss the Remmele Engineering Preliminary Plat
- 6F) Approve Resolution for Liquor License Violation
- 6G) Approve Resolution Authorizing a One-Day Exempt Raffle/Bingo Permit to Our Lady of the Lake Catholic Church on August 20, 2006 at 440 Lake Street North
- 6H) Approve Park Advisory Board Recommendations
- 6I) Approve Warning Signage on Edinburgh Way