

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

**NOVEMBER 12, 2008  
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. Purchase of Triple Combination Pumper Truck – Big Lake Fire Department
- 7B. **ASSESSMENT PUBLIC HEARING** – 2008 Street and Utility Improvement Project
- 7C. **ASSESSMENT PUBLIC HEARING** – Delinquent Utility Charges
- 7D. **ASSESSMENT PUBLIC HEARING** – Past Due Weed/Grass and Snow Removal Charges
- 7E. Annexation By Ordinance Petition from Northstar Commerce Addition (old American Legion Bldg) [Item continued from 10/22/08 meeting]
- 7F. Business Subsidy Request – SB22, LLC and AL1, LLC [Krutzig]
- 7G. Marketplace East – Comprehensive Plan Amendment, Rezoning, and Preliminary Plat Applications
- 7H. Purchase of Awnings - Big Lake Police Department

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payments in the amount of \$21.30

**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

Council Member Heitz - EDA

Council Member Kampa – EDA

Council Member May – Parks, Planning Commission

**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 12, 2008**

- 6A) Approve Regular Council Meeting Minutes of October 22, 2008
- 6B) Approve Canvass Board Minutes of November 5, 2008
- 6C) Approve Donation Resolution
- 6D) Set Recount Canvass Board Meeting on Wednesday, November 19, 2008 at 6:45 p.m. in the Big Lake City Council Chambers
- 6E) Set Special Council Gathering at 6:00 p.m. on Wednesday, December 10, 2008 in the Big Lake City Council Chambers for Out-Going Mayor/Council Recognition Event
- 6F) Approve Personnel Policy Amendment
- 6G) Approve Marketplace Eastern Industrial Park Final Pay Application and Change Order No. 2
- 6H) Approve 197<sup>th</sup> Avenue Improvements Final Pay Application and Final Compensating Change Order
- 6I) Approve Addendum B for the Norland Park Development Contract/PUD Agreement
- 6J) Approve Compensation Adjustment for Pay Equity Compliance