

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

**FEBRUARY 9, 2005
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. PUBLIC HEARING – Hidden River Estates Concept Review
 - 7B. Joint Meeting Update
 - 7C. Election 2006 – Possible Third Precinct Discussion

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 – Fire Board
Council Member Heitz –
Council Member Kampa –
Council Member Langsdorf – Fire Board
Council Member May – Northstar Corridor

10) OTHER

11) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
FEBRUARY 9, 2005**

- 6A) Approve Workshop Meeting Minutes of January 26, 2005
- 6B) Approve Regular Meeting Minutes of January 26, 2005
- 6C) Approve Workshop Meeting Minutes of February 2, 2005
- 6D) Approve Joint Meeting Minutes of February 2, 2005
- 6E) Approve List of Claims
- 6F) Resolution - Approving a Request by the Sand Dunes Gobblers NWTF for a One-Day Exempt Permit at the Carousell Works
- 6G) Approve Public Works Employee Employment Status Change
- 6H) Approve Request from the City of Monticello to Support Storage in the City of Monticello
- 6I) Approve Final Pay Estimate and Change Order No. 2 for the Lakeshore Drive Improvements
- 6J) Approve Equipment Donation to the Public Works Department from Remmele Engineering
- 6K) Approve Preliminary Engineering Report and Call for a Public Hearing on February 23, 2005 at 7:00 p.m. for the Mount Curve Avenue and Hudson Street Improvement Project