

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

**FEBRUARY 13, 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. Sherburne County Attorney Kathleen Heaney Update
- 7B. Big Lake Public Library Update
- 7C. Monticello-Big Lake Community Hospital Tax Abatement Request
- 7D. Little Achiever's Daycare Facility - Conditional Use Permit and Site & Building Plan Review
- 7E. Demolition Bids for 210 and 300 Eagle Lake Road North
- 7F. Abatement Contract for 210 Eagle Lake Road North

8) LIST OF CLAIMS

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

11) OTHER

12) CLOSED SESSION - - Attorney/Client Privilege (MS 13D.05, subd.3b)

13) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
FEBRUARY 13, 2008**

- 6A) Approve Regular Council Meeting Minutes of January 23, 2008
- 6B) Approve Special Council Meeting Minutes of February 6, 2008
- 6C) Approve Moving City Planner/CDA to Regular Employee Status
- 6D) Approve Waiver of Temporary Use Fee for the Big Lake All-Night Graduation Party Car Show Fundraiser
- 6E) Approve Monticello/Big Lake Ambulance Agreement
- 6F) Approve Tax Increment Transfer from TIF District 1 to TIF District 1-4
- 6G) Approve Lease Purchase Agreement for the Big Lake Industrial Park East Expansion Project
- 6H) Approve Date of Board of Appeal and Equalization Hearing on Wednesday, April 9, 2008 at 5:00 p.m.
- 6I) Approve Consumption and Display Resolution for Carousell Works
- 6J) Approve City Hall Server Quote