

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

**AUGUST 23, 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. Shoreview Town Home Ponding Discussion
- 7B. Orderly Annexation – Waste Water Treatment Plant Expansion Site
- 7C. Project Status Report – City Engineer

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) CLOSED SESSIONB - Discuss Negotiation of Purchase of Property 65-401-0015**
(M.S. 13D.05, subd.3c)

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
AUGUST 23, 2006**

- 6A) Approve Workshop Meeting Minutes of August 9, 2006
- 6B) Approve Regular Meeting Minutes of August 9, 2006
- 6C) Approve List of Claims
- 6D) Approve Hiring for Accounting Clerk Position
- 6E) Approve Ordinance Amending Chapter 2 Relating to Public Official Compensation, Order of Business, and City Administrator and City Clerk Duties/Positions
- 6F) Approve Resolution Accepting Donations to the Police and Fire Departments
- 6G) Approve Not Waiving Statutory Limits for the City's Liability Insurance Renewal
- 6H) Approve Temporary Liquor License for Sherburne History Center on September 29, 2006 at the Carousell Works
- 6I) Approve Parks Advisory Committee Recommendations
- 6J) Set Joint Council/Planning Commission Meeting on September 20, 2006 at 6:00 p.m. to discuss the R5 Impervious Surface Standards and Define Future Annexation Areas
- 6K) Approve Special Assessment Agreement with Dynamics Design & Land Co.
- 6L) Approve Amended Resolution No. 2006-94 appointing Additional Election Judges for the Primary and General Elections