

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

**MARCH 11, 2009**

**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. Becker/Big Lake Ice Association Resolution
- 7B. Northstar Commuter Rail Fare Structure Resolution
- 7C. Neighborhood Stabilization Grant Program Award
- 7D. Resolution to Stimulate Rail Park Development

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payment totaling \$792.50
- 8C. Consider AutoStop Payment totaling \$445.00

**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 Kampa -

Council Member Backlund – Parks

Council Member Danielowski - EDA

Council Member Heitz – EDA

Council Member Langsdorf - Planning

**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  
MARCH 11, 2009**

- 6A) Approve Regular Council Meeting Minutes of February 25, 2009
- 6B) Approve Interfund Loan Resolution
- 6C) Authorize Settlement and Release Agreement with Paumen Properties, LLC for Release of the Hidden Rivers Development Contract
- 6D) Award Quote to Rice Lake Construction Group for Interior Piping Improvements for the Well No. 7 Project
- 6E) Approve Waiving of Temporary Sign Permit Fees for Non-Profit Charitable Events
- 6F) Approve Resolution to Stimulate Development
- 6G) Approve Letter of Support for WNT Proposal