

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

**APRIL 12, 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. Big Lake Spud Fest Donation to the Big Lake Police Department
- 7B. PUBLIC HEARING – Consider Issuance of Capital Improvement Bonds
- 7C. Call for the Sale of G.O. Improvement Bonds for the 2006 Street Improvement Project
- 7D. Dock License Reimbursement Request
- 7E. North Star Place CUP, Variance, and Site/Building Plan
- 7F. Town Square CUP/PUD Amendment
- 7G. Hardware Hank CUP
- 7H. Hudson Woods 2nd Addition Development Contract and Final Plat
- 7I. Hudson Woods 3rd Addition Development Contract and Final Plat
- 7J. Oak Glen 1st Addition Development Contract and Final Plat
- 7K. Lake Plaza Mall - Common Interest Community Agreement and Plat

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 –

Council Member Kampa – Building Committee, Fire Board

Council Member Langsdorf – Building Committee, Fire Board

Council Member May – Parks Advisory Board

10) OTHER

11) 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
APRIL 12, 2006**

- 6A) Approve Regular Meeting Minutes of March 22, 2006
- 6B) Approve Workshop Meeting Minutes of April 5, 2006
- 6C) Approve List of Claims
- 6D) Authorize Purchase of Squad Cars
- 6E) Call for Possible Council Gathering at the May 6, 2006 Clean Up Day Event
- 6F) Approve Todd Pearson Promotion to the Police Sergeant Position
- 6G) Approve Final Pay Application and Change Order No. 3 for the Lake Street Improvements
- 6H) Approve Use of the Big Lake Fire Station for the 2006 Spud Fest Fireworks Display
- 6I) Approve Excluded Bingo and Raffle for the Big Lake Spud Fest Celebration Scheduled on June 23 – 25, 2006
- 6J) Approve 1 – 4 Day Temporary on-sale Liquor License to Big Lake Spud Fest, Inc.
- 6K) Approve Resolution Establishing Municipal State Aid Highways
- 6L) Approve Resolution Calling for a Public Hearing on May 24, 2006 to Modify TIF District No. 1-4
- 6M) Award Liquor Store Bids for the Security System and Safes
- 6N) Approve Letter in Support of a RiverRider Transit Stop at Keller Lake Commons
- 6O) Authorize Annual Lakeside Park Pass Donations