

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

**NOVEMBER 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. ASSESSMENT PUBLIC HEARING – Glenwood Avenue Improvement Project
- 7B. ASSESSMENT PUBLIC HEARING – South Highway 10 Frontage Road Improvement Project
- 7C. PUBLIC HEARING - Certification of Past-Due Utilities
- 7D. PUBLIC HEARING – Victory Sports Grill & Bar Liquor License Application
- 7E. Consider Accepting Land Donation
- 7F. Smile Center Parking Lot CUP/Variance

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

- Mayor Orrock –
- Council Member Heitz –
- Council Member Kampa – Building Committee
- Council Member Langsdorf – Building Committee
- Council Member May – Northstar Corridor

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
NOVEMBER 9, 2005**

- 6A) Approve Regular Meeting Minutes of October 26, 2005
- 6B) Approve List of Claims
- 6C) Approve 2006 Tobacco License for Victory Sports Grill & Bar, Inc.
- 6D) Approve One-Day Exempt Raffle Permit and Authorize Public Works to Donate Snowplowing at Lakeside Park for the 4th Annual Little Hole on Big Lake Event Sponsored by the Big Lake Area Jaycee's
- 6E) Approve Resolution Proclaiming November 7 - 11, 2005 to be Manufacturer's Week
- 6F) Approve 2006 Tobacco License Renewal Resolution
- 6G) Approve 2006 Therapeutic Massage License Renewal Resolution
- 6H) Approve 2006 Trash Hauler License Renewal Resolution
- 6I) Approve the Disposal of 1996 Chevrolet Lumina through the Anoka-Big Lake Auctions
- 6J) Approve Comprehensive Plan Amendment Resolution Implementing Extra-Territorial Land Uses and Changes to the Development Framework Text
- 6K) Approve 2006 Ice Rink Lease with Our Lady of the Lady Catholic Church
- 6L) Approve Family One Builders Variance Resolution
- 6M) Authorize City Engineer to Modify Improvements to the Esplanade Project to Comply with MNDOT Requirements
- 6N) Accept Notification of Excluded Raffle Sponsored by the Big Lake Chamber of Commerce on December 2, 2005 at the Carousell Works for their Annual Meeting/Christmas Bash Event
- 6O) Approve Change Order No. 2 for the Water Treatment Improvements
- 6P) Approve Implementation of a Classification and Compensation System for City Employees Effective December 11, 2005
- 6Q) Approve the Purchase of Opticon Traffic Control Devices
- 6R) Authorize City Engineer to Request City Controlled Speed Limits on County Roads Located within City Limits
- 6S) Set Council Workshop Dates on the First Wednesday of January – April 2006 to Discuss City Business
- 6T) Approve Resolution Receiving Preliminary Report and Calling for a Public Hearing on December 14, 2005 at 7:00 p.m. in the Council Chambers for the 2006 Street & Utility Improvements