

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

**JUNE 24, 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. **PUBLIC HEARING** – Issuance of G.O. Capital Improvement Plan Bonds
- 7B. **PUBLIC HEARING** – Modification to the Development Program for Municipal Development District No. 1 and the Establishment of TIF No. 1-5
- 7C. Redevelopment Agreement - SB22, LLC and AL1, LLC (Krutzig Project)
- 7D. Shores of Lake Mitchell 11<sup>th</sup> Addition – Preliminary Plat Application
- 7E. 18995 Earl Road – Deck Variance
- 7F. Senior Center and Food Shelf Remodel Project Update
- 7G. NSP Grant Environmental Review Record
- 7H. Receive Wastewater Treatment Facility Bids and Award Contract
- 7I. Project Status Update – City Engineer

**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 Kampa – TOD, Town Hall Mtg

Council Member Backlund – Parks Advisory

Council Member Danielowski

Council Member Heitz – TOD, Ice Assoc. Committee Mtg

Council Member Langsdorf – Planning, Ice Assoc. Committee Mtg

**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  
JUNE 24, 2009**

- 6A) Approve Regular Council Meeting Minutes of June 10, 2009
- 6B) Set Budget Workshop Date for Tuesday, June 30, 2009 at 4:00 pm in the City Council Chambers
- 6C) Approve Ordinance Clarifying Utility Bill Late Payments
- 6D) Approve Ordinance Regulating Fireworks
- 6E) Approve Fee Schedule Ordinance Amendment and Summary Publication Resolution
- 6F) Authorize Temporary Use Permit Fee Waiver for Chaffee Motorsports Car Show Event
- 6G) Authorize Use of Lakeside Park for the Fifth Annual Chad Judge "Fishing for Scholarship" fishing tournament on Saturday, August 22, 2009
- 6H) Accept Reserve Officer Resignation