

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

**AUGUST 12, 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. G.O. Capital Improvement Plan Bonds Series 2009A
- 7B. Conditional Use Permit – 641 Shoreacres Drive
- 7C. Duffy Development Letter of Support
- 7D. Cobblestone Crossing Annexation
- 7E. LSA, Inc. - Visioning/Master Plan Consulting Services Agreement for the Northstar TOD Area
- 7F. Big Lake Community Lake Association Waterfowl Ordinance Presentation
- 7G. Lakeside Parking Fee Waiver Request – Guardian & Fiduciary Services, Inc.
- 7H. Senior Center and Food Shelf Remodel Project Update

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider AutoStop Payment totaling \$2,023.12

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
Council Member Danielowski
Council Member Heitz
Council Member Langsdorf

11) OTHER

12) CLOSED SESSION – Attorney/Client Privilege [per MS 13D.05, subd. 3b]

13) 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 12, 2009**

- 6A) Approve Regular Council Meeting Minutes of July 22, 2009
- 6B) Approve Liquor License Violation Civil Penalty to Erickson Oil Products
- 6C) Approve Liquor License Violation Civil Penalty to ENL, Inc.
- 6D) Approve Donation Resolution
- 6E) Approve Change Order No. 1 and Final Pay Application for Water Tower No. 4