

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

**AUGUST 24, 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. Unpaved Driveway Follow-up – Assistant City Administrator, Scott Johnson
- 7B. Esplande Project – City Engineer
- 7C. Project Status Report – City Engineer
- 7D. Shoreacres Drive and Idaho Avenue Intersection – City Engineer
- 7E. Policy For Completion of Punch-List Items – Finance Director
- 7F. Update on Remnant Parcel Sales – Finance Director

8) ADMINISTRATOR'S REPORT

9) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates

- Mayor Orrock – Parks Committee
- Council Member Heitz – EDA
- Council Member Kampa – EDA
- Council Member Langsdorf – Planning Commission
- Council Member May –

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
AUGUST 24, 2005**

- 6A) Approve Regular Meeting Minutes of August 10, 2005
- 6B) Approve Budget Workshop Meeting Minutes of August 10, 2005
- 6C) Approve List of Claims
- 6D) Left Blank Intentionally
- 6E) Approve Safe & Sober Grant Application Resolution
- 6F) Call for a Council Gathering on August 31, 2005 at 5:00 p.m. in the Council Chambers for an Extra-Territorial Land Use Open House
- 6G) Transfers To The General Fund To Cover Staff Administration of Tax Increment Financing Districts
- 6H) Transfers To Cover Deficit In Tax Increment Financing District 2-1
- 6I) Employee Assistance Program Proposals
- 6J) Assessments For Utility Service