

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

MARCH 23, 2011

5:00 p.m. * (NEW START TIME) *****

- 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. Recap of March 16th Council Workshop Discussion
- 7B. Xcel Energy Emergency Planning Update
- 7C. Engineering Update
- 7D. Building Department Update

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider AutoStop Payment totaling \$1,465.48
- 8C. Consider Audio Communications Payment totaling \$324.39

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 - EDA

Council Member Danielowski - EDA

Council Member Langsdorf

Council Member Wallen – Parks Advisory Board

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
MARCH 23, 2011**

- 6A) Approve Regular Council Meeting Minutes of March 9, 2011
- 6B) Approve Council Workshop Minutes of March 16, 2011
- 6C) Authorize the use of Lakeside Park for the Big Lake Women of Today Annual Easter Egg Hunt on April 16, 2011
- 6D) Accept Annexation Petition Withdrawal Request for the Transformation House Annexation and Development Application
- 6E) Approve NSP Rehab Project Budget Adjustments
- 6F) Approve Interfund Loan Resolution
- 6G) Approve Enterprise Debt Service Transfers