

AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS
DECEMBER 12, 2007
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. 2008 City Council Goals and Priorities
 - 7B. SFHAP Loan Request - Brown
 - 7C. SFHAP Loan Request - Milstein
 - 7D. Final 2008 Tax Levy and General Fund Budget
 - 7E. 2008 Schedule of Fees

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 Orrock -
Council Member Backlund –
Council Member Heitz – EDA, Northstar
Council Member Kampa – EDA
Council Member May – Parks

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
DECEMBER 12, 2007**

- 6A) Approve Regular Council Meeting Minutes of November 28, 2007
- 6B) Approve Truth In Taxation Hearing Minutes of November 29, 2007
- 6C) Approve Goal Setting Workshop Minutes of December 4, 2007
- 6D) Approve Committee Meeting Minutes of December 5, 2007
- 6E) Approve Therapeutic Massage License for Donna Travis
- 6F) Approve Therapeutic Massage License Renewal for Sylvia Nelson
- 6G) Approve Liquor Violation Civil Penalty to Lake Center Liquor
- 6H) Approve Liquor Violation Civil Penalty to Russell's On The Lake
- 6I) Approve Liquor Violation Civil Penalty to Holiday Station Store #132
- 6J) Approve Inter-Fund Loan
- 6K) Approve Transfers for Tax Increment Financing Administrative Activities
- 6L) Approve Prepayments to Employee Health Savings Accounts
- 6M) Approve Non-General Fund Budgets
- 6N) Approve Acquisition of Parcels 65-019-4405 and 65-019-4419
- 6O) Approve Memorandum of Understanding with LELS
- 6P) Approve Waiver of Statutory Limits on Liability Insurance
- 6Q) Approve Vehicle Maintenance Quote Recommendation
- 6R) Call for a Public Hearing to Establish a Redevelopment Project Area
- 6S) Approve Donation Resolution to the Police Department
- 6T) Approve a Joint Powers Agreement for the Expansion of Big Lake Industrial Park East