

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

**JANUARY 8, 2014
6:00 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. DONATIONS – Eddy Family Foundation

7B. DONATION – Xcel Energy

7C. 2014 Official City Appointments

7D. Department Updates

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 Danielowski

Council Member Backlund

Council Member Christenson

Council Member Hansen

Council Member Wallen

11) OTHER

12) CLOSED SESSION – Annual City Administrator Performance Evaluation [M.S. 13D.05, subd. 3a]

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
JANUARY 8, 2014**

- 6A) Approve Regular Council Meeting Minutes of December 11, 2013
- 6B) Approve The Crossings at Woodland Fellowship Lease Agreement
- 6C) Approve Wreck-Less Driving Academy, Inc. Lease Agreement
- 6D) Approve Tobacco License for Big Lake Gas LLC
- 6E) Approve Memorandums of Agreement with Law Enforcement Labor Services
- 6F) Approve Appointment of Guy Chaffee as a Part-time Police Officer
- 6G) Approve Purchase of 2014 Ford Explorer Police Interceptor