

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

**JANUARY 11, 2012  
5:00 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. PUBLIC HEARING - Establishment of TIF 1-7 (Northern Star Apartments)

7B. Northern Star Apartments Tax Increment Development Agreement

7C. DONATION – Elk River Lions Club

7D. 2012 Official City Council Appointments

7E. ORDINANCE – Amend Section 1068 (TOD District)

7F. BLEDA Enabling Resolution

7G. Finance Director Appointment

7H. Department Updates

7H.i. Fire Department

7H.ii. Police Department

7H.iii. Liquor Store

7H.iv. Public Works

**8) LIST OF CLAIMS**

8A. Consider List of Claims

8B. Consider AutoStop Payment

8C. Consider Audio Communications Payment

**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 – Fire Board

Council Member Backlund – Fire Board

Council Member Danielowski – EDA, Community Ed

Council Member Langsdorf – Planning Commission

Council Member Wallen - Parks Board

**11) OTHER**

**12) 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 11, 2012**

- 6A) Approve Regular Council Meeting Minutes of December 14, 2011
- 6B) Approve Release of NSP3 Grant Funds
- 6C) Approve Exempt Permit for Raffle Activities at the Sherburne County Pheasants Forever event scheduled on February 11, 2012
- 6D) Authorize Big Lake Township to handle Fire Department accounts payable duties and Approve the Amendment to the Joint Fire Protection Agreement
- 6E) Accept Resignation from Police Department Reserve Officer Matt Lewis
- 6F) Set Council Goal and Vision Session on February 25, 2012 at Big Lake High School
- 6G) Authorize Expo Booth Expenditure and Set a Council Gathering on March 4, 2012 from 11:00 a.m. to 3:00 p.m. for the Big Lake Chamber of Commerce Expo Event
- 6H) Approve Appointment of City Administrator Todd Bodem as the BLEDA Executive Director