

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

**JANUARY 13, 2016**  
**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. Police Officer Swearing In Ceremony – Officer Joe Kalla

7B. DONATIONS – Eddy Family Foundation

7C. Highway 25 Corridor Coalition Joint Power's Agreement

7D. Ordinance Amendment – Allowing Dispatch Centers in the B-2 District

7E. 2016 Official City Council Appointments

7F. DONATION – Big Lake Spud Fest Organization

7G. Resolution of Support for the Minnesota Broadband Vision

7H. Department Updates

**8) LIST OF CLAIMS**

8A. Consider List of Claims

8B. Consider Auto Stop Payments

**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 – BLEDA, Fire Board

Council Member Hansen – Planning Commission

Council Member Langsdorf – BLCLA, Fire Board

Council Member Wallen - BLEDA

**11) OTHER**

**12) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
JANUARY 13, 2016**

- 6A) Approve Council Workshop Minutes of December 9, 2015
- 6B) Approve Regular Council Meeting Minutes of December 9, 2015
- 6C) Approve Special Council Meeting Minutes of January 7, 2016
- 6D) Approve Appointment of City Planner Michael Healy
- 6E) Approve 2016 Big Lake Planning Commission Appointments
- 6F) Approve 2016 Economic Development Authority Appointments
- 6G) Approve 2016 Big Lake Parks Advisory Board Chair Appointment
- 6H) Approve Sand Creek Group 2016 Contract Renewal
- 6I) Approve Liquor License Transfer from Rack's, Inc. Sports Bar Sports Grill to Rack's, Inc. dba El Loro Mexican Restaurant
- 6J) Approve Planning Contract with Municipal Development Group, Inc.