

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

**JANUARY 14, 2015
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. PRESENTATION – Big Lake Public Library Annual Report
- 7B. 2015 Official City Council Appointments
- 7C. DONATIONS – Police Department donations from the Varner and Larcom Families
- 7D. DONATIONS – Fire Department donations from the Big Lake Knights of Columbus and the Larcom Family
- 7E. 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 – Fire Board

Council Member Christenson –Parks Board, BLCE Advisory Mtg.

Council Member Hansen – Planning Commission

Council Member Langsdorf

Council Member Wallen

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JANUARY 14, 2015**

- 6A) Approve Regular Council Meeting Minutes of December 10, 2014
- 6B) Approve Special Council Meeting Minutes of December 11, 2014
- 6C) Approve Council Workshop Minutes of December 17, 2014
- 6D) Approve Special Council Meeting Minutes of December 30, 2014
- 6E) Accept Letter of Resignation from Retiring Public Works Employee John Moshier
- 6F) Approve 2015 Big Lake Economic Development Authority Appointments
- 6G) Approve Resolution Requesting City of Big Lake Representation on the Sherburne County Economic Development Authority
- 6H) Approve BLEDA's Recommendation to Forgive School Street Development Invoices
- 6I) Approve Tobacco License for Erickson Oil Products, Inc. dba Super America #77
- 6J) Approve Year End 2014 Minnesota Pay Equity Compliance Report
- 6K) Approve Purchase of 2015 Ford Explorer Police Vehicle
- 6L) Approve Hiring Gabriel Storz as a Part-time Police Officer
- 6M) Set a Council Gathering on March 1, 2015 from 11:00 a.m. to 2:00 p.m. for the Big Lake Chamber of Commerce Expo Event