

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

**JANUARY 22, 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. City Employee Years of Service Recognitions

7B. Spud Fest Presentation and DONATIONS

7C. January 15, 2014 Workshop Update

7D. DONATION – Yamaha Corporation

7E. Department Updates

**8) LIST OF CLAIMS**

8A. Consider List of Claims

8B. 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 Danielowski – BLEDA

Council Member Backlund - BLCLA

Council Member Christenson – Park Board, CE Advisory Board

Council Member Hansen

Council Member Wallen - BLEDA

**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 22, 2014**

- 6A) Approve Special Council Meeting Minutes of January 7, 2014
- 6B) Approve Joint City/BLEDA Workshop Minutes of January 7, 2014
- 6C) Approve Council Workshop Minutes of January 15, 2014
- 6D) Approve Joint Meeting Minutes of January 16, 2014
- 6E) Approve Liquor Violation Civil Penalty to Lillyanna's Bar and Grill, Inc.
- 6F) Approve Use of Lakeside Park for the 2014 Big Lake Women of Today Easter Egg Hunt on April 12, 2014
- 6G) Accept Resignation from Fire Chief Randy Miller
- 6H) Approve Appointment of Parks Advisory Committee Chair Katrine Nau
- 6I) Authorize Expo Booth Expenditure and Set a Council Gathering on March 2, 2014 from 11:00 a.m. to 2:00 p.m. for the Big Lake Chamber of Commerce Expo Event
- 6J) Set Council Gathering on February 15, 2014 from 8:00 a.m. to 12:00 p.m. for the City Strategic Planning Session at the Friendly Buffalo
- 6K) Accept Central MN Jobs and Training Services Grant for part-time officer's salary in the amount of \$6,500