

AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS

JANUARY 23, 2013
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. Presentation - Sherburne County Attorney Kathleen Heaney Annual Update

7B. January 16, 2013 Workshop Update

7C. Big Lake Police Reserve Unit - Presidential Volunteer Service Award

7D. River Oaks Park Annexation Ordinance

7E. DONATION – Shield Services, LLC

7F. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Bob's Towing and Recovery 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 – Fire Board

Council Member Backlund – Fire Board

Council Member Christenson – Park Advisory Board, Community Education

Council Member Hansen

Council Member Wallen

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JANUARY 23, 2013**

- 6A) Approve Regular Council Meeting Minutes of January 9, 2013
- 6B) Approve Workshop Meeting Minutes of January 16, 2013
- 6C) Approve Joint Meeting Minutes of January 17, 2013
- 6D) Approve Non-Waiver of Statutory Liability
- 6E) Authorize Expo Booth Expenditure and Set a Council Gathering on March 3, 2013 from 11:00 a.m. to 2:00 p.m. for the Big Lake Chamber of Commerce Expo Event
- 6F) Accept Resignation of Senior Planner Katie Larsen
- 6G) Approve Appointment of Ben Wickstrom as Interim City Planner
- 6H) Set Council Gathering on January 29, 2012 at 5:30 p.m. for the Spud Fest Meeting in the City Council Chambers
- 6I) Approve Clean Up Day Date Change and Participation Agreement