

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

**JANUARY 25, 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. City Employee Years of Service Recognitions
- 7B. Presidential Volunteer Service Awards Recognition
- 7C. Graniteman Big Lake Triathlon Event
- 7D. Lupus Fundraiser Event
- 7E. January 18, 2012 Workshop Update
- 7F. Facility Space Needs Assessment RFP
- 7G. Department Updates
  - 7G.i. Engineering Department
  - 7G.ii. Building Department
  - 7G.iii. Finance Department
  - 7G.iv. Community Development

**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 Kampa

Council Member Backlund

Council Member Danielowski

Council Member Langsdorf

Council Member Wallen

**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 25, 2012**

- 6A) Approve Regular Council Meeting Minutes of January 11, 2012
- 6B) Approve Joint Meeting Minutes of January 17, 2012
- 6C) Approve Workshop Meeting Minutes of January 18, 2012
- 6D) Approve Appointment of Katrine Nau as the 2012 Parks Advisory Board Chair
- 6E) Approve MN Dept. of Transportation Agreement No. 99991
- 6F) Approve LELS Contract Changes Retroactive to January 1, 2012
- 6G) Approve Reimbursement Resolution
- 6H) Approve Interfund Loan for the Big Lake Industrial Park East Expansion
- 6I) Approve NSP Grant Transfer for Administration Activities