

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

JANUARY 27, 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. CentraCare Purchase Agreement Extension

7B. Event Permit Application Process

7C. 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, Joint Meeting

Council Member Hansen

Council Member Langsdorf – BLCLA

Council Member Marotz

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 27, 2016**

- 6A) Approve Council Workshop Minutes of January 13, 2016
- 6B) Approve Regular Council Meeting Minutes of January 13, 2016
- 6C) Approve Special Council Meeting Minutes of January 20, 2016
- 6D) Approve Special Joint Council/Township/School/County Meeting Minutes of January 21, 2016
- 6E) Approve 1 to 4 Day Temporary Liquor License to the Sherburne History Center for their Rhythm and Brews Fundraising Event on March 12, 2016 at the Carousell Works
- 6F) Set Council Gathering from 2:00 p.m. to 6:00 p.m. on Thursday, February 11, 2016 at the Big Lake Police Station located at 790 MN Avenue for the Police Department Open House
- 6G) Set Council Gathering from 11:00 a.m. to 2:00 p.m. on Sunday, March 6, 2016 at the Big Lake High School located at 501 Minnesota Avenue for the Big Lake Chamber of Commerce Expo
- 6H) Approve Emerald Ash Borer Community Preparedness and Management Plan