

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

**JANUARY 28, 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. RECOGNITION – Retirement of John Moshier

7B. DONATIONS – Eddy Family Foundation

7C. PRESENTATION –Sherburne County Attorney Kathleen Heaney

7D. Northland Securities - Issuance and Sale of \$9,770,000 General Obligation Bonds, Series 2015A

7E. DONATION – Big Lake Spud Fest Organization

7F. Sign Ordinance Amendment

7G. Rezoning Ordinance Amendment – 180 Eagle Lake Road South

7H. MS4 Stormwater Pollution Prevention Plan Compliance Requirements

7I. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Auto Stop 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

Council Member Christenson

Council Member Hansen

Council Member Langsdorf

Council Member Wallen

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JANUARY 28, 2015**

- 6A) Approve Regular Council Meeting Minutes of January 14, 2015
- 6B) Approve Special Joint Council/Township/School/County Meeting Minutes of January 15, 2015
- 6C) Approve Council Workshop Minutes of January 21, 2015
- 6D) Approve Temporary Personnel Policy Variance
- 6E) Approve Conditional Use Deed Applications for Tax Forfeited Parcels
- 6F) Set a Special Joint Meeting with Big Lake Township and the Big Lake Economic Development Authority on February 9, 2015 at 6:00 p.m. in the City Council Chamber to discuss the BLIPE Expansion Project
- 6G) Approve Appointment of Kiel Golly as a Full-Time Public Works Employee
- 6H) Approve Reappointment of Katrine Nau as the Chair of the Parks Advisory Committee
- 6I) Approve 1 to 4 Day Temporary Liquor License to the Sherburne History Center for their Rhythm and Brews Fundraising Event on March 21, 2015 at the Carousell Works
- 6J) Approve 1 to 4 Day Temporary Liquor License to Mary of the Visitation Catholic Church for their Spaghetti Dinner Event on February 15, 2015 at their Big Lake (East) Campus