

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

**FEBRUARY 10, 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. PRESENTATION – Sherburne County Attorney Kathleen Heaney

7B. PRESENTATION – Sherburne County Soil and Water Conservation District  
Community Forestry Programming

7C. **PUBLIC HEARING** – Capital Improvement Plan Bonds, G.O. Refunding Bonds  
Series 2016A, and G.O. Capital Improvement Plan Bonds Series 2016B

7D. Department Updates

**8) LIST OF CLAIMS**

8A. Consider 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 Danielowski - BLEDA

Council Member Hansen – Planning Commission

Council Member Langsdorf - BLCLA

Council Member Marotz – Parks Board, BLCE

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  
FEBRUARY 10, 2016**

- 6A) Approve Council Workshop Minutes of January 27, 2016
- 6B) Approve Regular Council Meeting Minutes of January 27, 2016
- 6C) Approve Annual Lakeside Park Parking Pass Donations
- 6D) Accept Resignation of S. Moulzolf and Approve hiring of Part-Time Liquor Store Clerks S. Juhl and N. Dunning
- 6E) Approve the Interfund Loan Resolutions between the Sewer Enterprise Fund and the TIF 1-7 Capital Project Fund and TIF 1-6 Capital Project Fund
- 6F) Approve Interfund Loan Resolutions between the City Sanitary Sewer Fund and the Debt Service Fund
- 6G) Approve PAYGO Tax Increment Revenue Note
- 6H) Approve Fund Transfers