

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

**FEBRUARY 12, 2014
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. Big Lake Police Reserve Unit - Presidential Volunteer Service Award

7B. Presentation - Sherburne County Attorney Kathleen Heaney Annual Update

7C. Liquor License **PUBLIC HEARING** – Volkens, Inc. dba Trails Grill and Sports Bar

7D. Municipal Separate Storm Sewer System Permit – Public Meeting

7E. Department Updates

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 Danielowski – NCDA, BLEDA

Council Member Backlund - BLCLA

Council Member Christenson – BLCE, Parks Board

Council Member Hansen – Planning Commission

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 12, 2014**

- 6A) Approve Council Meeting Minutes of January 8, 2014
- 6B) Approve Council Meeting Minutes of January 22, 2014
- 6C) Approve Employment Status Change for Accounting Clerk Deb Wegeleben
- 6D) Approve Carousell Works Consumption and Display Permit Resolution
- 6E) Approve Annual Lakeside Park Parking Pass Donations
- 6F) Set Council Gathering for the February 22, 2014 Big Lake Jaycee's Ice Fishing Tournament at Lakeside Park from 12:00 p.m. to 3:00 p.m.
- 6G) Approve Use of the Big Lake Fire Hall for the Big Lake Fire Relief Association's Chili Cook-Off Event on February 22, 2014 from 4:00 p.m. to 7:00 p.m. and Set a Council Gathering for the Event
- 6H) Approve Resolution and Amendments of Documents related to Tax Increment Financing District 1-6