

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

**FEBRUARY 13, 2013
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. Big Lake Police Reserve Unit - Presidential Volunteer Service Award

7B. Dill Dental Concept Plan Review

7C. Big Lake Municipal Space Needs Study Presentation

7D. ORDINANCE - Consider Council Meeting Time Change

7E. DONATION – Forensic Lab Computer from Sherburne County

7F. DONATION – Big Lake American Legion Post #147

7G. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Bob's Towing and Recovery Payment

8C. Consider Audio Communications 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 – NCDA, BLEDA

Council Member Backlund - BLCLA

Council Member Christenson – Park Advisory Board, Community Education

Council Member Hansen – Planning Commission

Council Member Wallen - BLEDA

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JANUARY 23, 2013**

- 6A) Approve Regular Council Meeting Minutes of January 23, 2013
- 6B) Approve Sale of NSP Property located at 5300 Pond View Drive
- 6C) Approve Resolution Approving a Tobacco License to the Big Lake Smoke Shop, Inc.
- 6D) Approve Park Advisory Board Recommendations
 - 6D.i. Approve By-Laws Amendment to allow for the appointment of Nine Parks Advisory Board Members
 - 6D.ii. Approve Reappointment of Katrine Nau as the Parks Advisory Board Chair
 - 6D.iii. Approve Open House Event at the River Oaks Park on June 2, 2013 from 2:00 p.m. to 5:00 p.m. and Set Council and Parks Board Gatherings
 - 6D.iv. Authorize Removal and Controlled Burn of House located on the River Oaks Park Property
- 6E) Approve Exempt Raffle Permit to the Sherburne County Swampbucks MDHA on March 23, 2013 at the Friendly Buffalo/Marketplace Banquet Center
- 6F) Approve Employment Status Change for Utility Billing Clerk J. Rathmanner
- 6G) Approve Employment Status Change for Police Chief J. Scharf
- 6H) Approve Annual Lakeside Park Parking Pass Donations
- 6I) Approve Resolution Delegating Wetland Conservation Act Administration
- 6J) Call for Public Hearing Regarding the Waste Water Facility Plan on February 27, 2013 at 6:00 p.m. in the City Council Chambers
- 6K) Approve Resolution Approving the Minnesota Department of Transportation Master Partnership Agreement No. 02630
- 6L) Accept Resignation from Planning Commissioner Kirby Becker and Authorize Advertisement to fill vacancy
- 6M) Set Council Gathering for the February 15, 2013 Lions Club Fish Fry event being held at Lions Park.