

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

**FEBRUARY 22, 2012
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. February 15, 2012 Council Workshop Update
- 7B. Presentation - Sherburne County Attorney Kathleen Heaney Annual Update
- 7C. Presentation - Big Lake Community Lake Association Update
- 7D. BLEDA Board Resignation
- 7E. Department Updates

8) LIST OF CLAIMS

- 8A. List of Claims
- 8B. AutoStop 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 Kampa
Council Member Backlund - EDA
Council Member Danielowski – EDA, CE Advisory
Council Member Langsdorf - BLCLA
Council Member Wallen - Parks

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 22, 2012**

- 6A) Approve Regular Council Meeting Minutes of February 8, 2012
- 6B) Approve Council Workshop Minutes of February 15, 2012
- 6C) Set Special Meeting for Police Chief Performance Evaluation on February 29, 2012 at 5:00 p.m. in the City Council Chamber
- 6D) Approve 1-4 Day Temporary Liquor License to the Sherburne History Center on March 30, 2012
- 6E) Approve the Carousell Works Consumption and Display Permit
- 6F) Approve Internal Posting for Vacant Police Officer Position
- 6G) Approve Police Vehicle Purchase
- 6H) Approve Project Lifesaver Agreement with Guardian Angels of Elk River, Inc.
- 6I) Set Special Joint City/Township Planning Board Meeting on March 7, 2012 at 5:00 p.m. in the City Council Chamber
- 6J) Approve 2012 Liquor License Renewals