

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

**FEBRUARY 24, 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. Employee Recognitions
 - 7B. PRESENTATION – Big Lake Community Food Shelf Annual Report and Proclamation
 - 7C. **PUBLIC HEARING** – 2016 Fee Schedule Amendment
 - 7D. DONATION – Big Lake Spud Fest Organization
 - 7E. 2016 Clean Up Day Changes
 - 7F. 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 Hansen
Council Member Langsdorf
Council Member Marotz
Council Member Wallen
- 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 24, 2016**

- 6A) Approve Council Workshop Minutes of February 10, 2016
- 6B) Approve Regular Council Meeting Minutes of February 10, 2016
- 6C) Accept Resignation of Police Officer J. Pesta
- 6D) Accept Resignation of H. Thoe and Approve Hiring of Part-Time Liquor Store Clerk K. Santelli
- 6E) Set Joint Workshop for the City Council and Planning Commission on Wednesday, March 2, 2016 immediately following adjournment of the 6:30 p.m. Planning Commission Meeting
- 6F) Set Council Gathering for a tour of CentraCare Health-Monticello Hospital on Tuesday, March 8, 2016 beginning at 3:45 p.m.
- 6G) Approve Appointment of Doug Peterson, George Quinn, and Bruce Bates to the Big Lake Park Advisory Committee
- 6H) Approve Consumption and Display Permit for Carousell Works
- 6I) Approve 2016/2017 Liquor License Renewal Resolution
- 6J) Approve AMVets Lawful Gambling Permit to operate at 16792 - 198th Avenue
- 6K) Approve the \$25,397 2016 SCORE Grant Agreement for Reimbursement of Expenses from the Operation of the Compost Facility in 2016
- 6L) Approve the \$50,000 SCORE Grant Agreement for Reimbursement of a Portion of the Cost to Install an Asphalt Pad at the Compost Facility