

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

FEBRUARY 27, 2013

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. PROCLAMATION - Big Lake Food Shelf (March Food Drive)

7B. Tobacco Free Policy Presentation – Sherburne County Health and Human Services

7C. Public Hearing – Adoption of the Wastewater Treatment Facility Plan

7D. February 20, 2013 Workshop Update

7E. DONATION – AutoStop, Inc. and JC Auto Body

7F. DONATION – Monticello Lions Club

7G. Listing Agreement for Former Police Station Building

7H. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. 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

Council Member Backlund

Council Member Christenson

Council Member Hansen

Council Member Wallen

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
FEBRUARY 27, 2013**

- 6A) Approve Goals Workshop Minutes of February 9, 2013
- 6B) Approve Regular Council Meeting Minutes of February 13, 2013
- 6C) Approve Council Workshop Minutes of February 20, 2013
- 6D) Approve Appointment of Mick Kaehler as City Building Official
- 6E) Approve Reimbursement Resolution
- 6F) Approve Interfund Loan Resolutions
- 6G) Approve 2012 Transfers
- 6H) Approve Transfers for TIF Administration Activities
- 6I) Approve Interfund Loan for Year End 2012 Negative Cash Balances
- 6J) Approve 2013 Fee Schedule Ordinance Amendment
- 6K) Approve Sale of NSP Property located at 3360 Lakeview Lane