

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

**MARCH 11, 2015
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. PUBLIC HEARINGS

7A.i Ordinance Amending Chapter 4 (Alcoholic Beverages) to regulate Brewpubs, Taprooms, and Small Brewer Liquor Licenses

7A.ii. Amendment to Ordinance 2014-12 Amending the 2015 Schedule of Fees to implement Brewpub, Taproom, and Small Brewer License Fees

7B. PUBLIC HEARING – Lupulin Brewing Liquor License Applications

7C. Presentation and **PROCLAMATION** – Big Lake Food Shelf (March Food Drive)

7D. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Auto Stop Payments

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 - EDA

Council Member Christenson – BLCE, Parks

Council Member Hansen – Planning Commission

Council Member Langsdorf - BLCLA

Council Member Wallen - EDA

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
MARCH 11, 2015**

- 6A) Approve Regular Council Meeting Minutes of February 25, 2015
- 6B) Set Council Gathering for upcoming Big Lake Farmer's Market, Music In the Park, Movie in the Park, and Spud Fest events
- 6C) Set Council Gathering for the CentraCare – Monticello Meeting on March 24, 2015
- 6D) Approve Consumption and Display Permit for Carousell Works
- 6E) Approve Appointment of Joshua Pesta as a Full-Time Police Officer
- 6F) Approve Appointment of Norman Michels as a Full-Time Public Works/Mechanic Employee
- 6G) Grant Authority to the Big Lake Fire Chief to Undertake Fire Hall Building Use Decisions
- 6H) Authorize Bolton & Menk to Complete Engineering Services for the MS4 Permit
- 6I) Approve Amendment to Sign Retroreflectivity Policy
- 6J) Approve Interfund Transfers
- 6K) Approve Interfund Loan Resolutions
- 6L) Approve Negative Cash Balance Resolution