

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

**MARCH 14, 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. **PROCLAMATION** – March as MN Food Share Month
- 7B. **PUBLIC HEARING** – Vacation of Drainage and Utility Easements for Marketplace 5th and 7th Additions
- 7C. Development Application for the Big Lake Marketplace 8th Addition / Friendly Buffalo Expansion Project
- 7D. Big Lake Rail Park - TIGER IV Funding Application
- 7E. Department Updates

8) LIST OF CLAIMS

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

Council Member Danielowski – CE Advisory

Council Member Langsdorf - BLCLA

Council Member Wallen - Parks

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
MARCH 14, 2012**

- 6A) Approve Regular Council Meeting Minutes of February 22, 2012
- 6B) Approve Goal and Visioning Workshop Minutes of February 25, 2012
- 6C) Authorize Moving Forward with Bond Refunding with Ehler's and Associates
- 6D) Accept Spud Fest Donations to Big Lake Police and Fire Departments
- 6E) Approve Interfund Loan Resolutions for the 2008 EDA Taxable Lease Revenue Bonds Fund and the Industrial Park Expansion Land Purchase Fund
- 6F) Approve Negative Cash Balance Interfund Loan Resolution
- 6G) Approve TIF Administration and Lift Station Maintenance Transfers
- 6H) Approve Liability Agreement for use of commercial property to conduct Police Department training
- 6I) Approve Reestablishment of City Precincts and Polling Places
- 6J) Approve the Extension and Revisions to the Marco Printer/Copier Contract
- 6K) Approve NSP Rehabilitation Budget and Award Low Bid to Rock Creek Builders, Inc. from Becker, MN
- 6L) Approve Special Meeting Minutes of February 29, 2012