

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

**MARCH 23, 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. PRESENTATION - MN GreenStep Cities Program

7B. \$2,905,000 Taxable General Obligation Refunding Bonds, Series 2016A

7C. \$590,000 General Obligation Capital Improvement Plan Bonds, Series 2016B

7D. Preliminary Plat, and CUP/PUD Applications - Norland Park Second Addition

7E. **PUBLIC HEARING** – Vacation of Drainage and Utility Easement for the Norland Park Second Addition Development

7F. Development Agreement and Final Plat Application - Norland Park Second Addition

7G. 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 – BLEDA

Council Member Hansen

Council Member Langsdorf

Council Member Marotz – Parks Board

Council Member Wallen - BLEDA

**11) OTHER**

**12) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
MARCH 23, 2016**

- 6A) Approve Council Workshop Minutes of March 9, 2016
- 6B) Approve Regular Council Meeting Minutes of March 9, 2016
- 6C) Approve Initiative Foundation Grant Agreement
- 6D) Approve BerganKDV Agreement for Annual Auditing Services
- 6E) Approve SCORE Grant Agreement, Participation Agreement, and Set Council Gathering for the 2016 Clean-up Day Event on May 7, 2016 from 9:00 a.m. to 3:00 p.m. at the Big Lake Township Maintenance Building located at 20150 166<sup>th</sup> Street, Big Lake, MN
- 6F) Approve Land Exchange Agreement
- 6G) Approve Agreement Authorizing Big Lake Hardware Hank to sell Seasonal Lakeside Park Parking Passes
- 6H) Approve the Purchase of a 2016 Aquatech Jet/Vac Truck and Authorize Trading in the 1998 Aquatech Jet/Vac Truck