

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

**APRIL 11, 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. Separation Agreement with Sean Rifenberick
- 7B. **PRESENTATION** - 2011 Audit Report - Kern, DeWenter, Viere, Ltd
- 7C. DONATIONS – Mille Lacs Band of Ojibwe Indians and Monticello Lions Club to the Big Lake Fire Department.
- 7D. Department Updates

**8) LIST OF CLAIMS**

- 8A. List of Claims
- 8B. AutoStop Payment
- 8C. 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 Kampa – Fire Board

Council Member Backlund – Fire Board, Parks Advisory Board

Council Member Danielowski – EDA, BLCE

Council Member Langsdorf - BLCLA

Council Member Wallen - EDA

**11) OTHER**

**12) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
APRIL 11, 2012**

- 6A) Approve Regular Council Meeting Minutes of March 28, 2012
- 6B) Approve Lakeside Park Vendor Agreement with Tony's Dogs
- 6C) Authorize Smelt Fry Fundraiser at the Big Lake Fire Hall
- 6D) Award Low Quote from AutoStop for Repair and Maintenance of Non-Warranty Vehicles Retroactive to January 1, 2012
- 6E) Set Council Gatherings
  - 6E.i.) June 22, 2012 from 5 pm to 8 pm for the Council/Staff Volunteer Commitment at the Big Lake Spud Fest Bingo Tent
  - 6E.ii.) May 18<sup>th</sup> and September 14<sup>th</sup>, 2012 beginning at dusk for the 2012 Movie in the Park Events scheduled at Big Lake Middle School/Independence Elementary School
- 6F) Approve Municipal Space Needs Assessment Contract with Hay Dobbs of Minneapolis, MN
- 6G) Approve Greater MN Housing Fund Borrowing Resolution for Rehab work on 3360 Lake View Lane and 5300 Pond View Lane
- 6H) Approve Purchase of Ford Police Interceptor