

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

APRIL 24, 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. **PRESENTATION** - 2012 Audit Report - Kern, DeWenter, Viere, Ltd

7B. Big Lake Rail Park Discussion

7B.i. 2013 Transportation Economic Development (TED) Program Funding Application

7B.ii. 2013 Railroad Spur Capital Improvement Loan Application

7C. DONATION – Big Lake American Legion Post 147

7D. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Bob's Towing and Recovery Payments

8C. 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

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake City Council. This document does not claim to be complete and is subject to change.

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
APRIL 24, 2013**

- 6A) Approve Regular Council Meeting Minutes of April 10, 2013
- 6B) Approve Council Workshop Minutes of April 17, 2013
- 6C) Approve Reassignment of Police Officer Sam Olson to Patrol Lieutenant
- 6D) Set Special Council Gathering on Wednesday, May 8, 2013 at 5:00 p.m. for a Meet n' Greet for Patrol Lieutenant Sam Olson
- 6E) Approve Northern Star Apartments LLC Amended Development Agreement
- 6F) Authorize Use of Fire Hall for Fire Relief Association Bingo Events
- 6G) Accept Resignation of Finance Director Paula Mastey and Authorize Advertising to Fill the Position