

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

**APRIL 27, 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. Retirement Recognition – Public Works Foreman Frank Anderson
- 7B. PRESENTATION - 2015 Audit Report (BerganKDV)
- 7C. PRESENTATION – CentraCare Health – Monticello Annual Update
- 7D. ORDINANCE Amending Chapter 10 (Solar Energy Systems)
- 7E. ORDINANCE Amending Chapter 10 (Interim Use Permits)
- 7F. PRESENTATION - 2015 Annual Report
- 7G. Monthly Department Reports

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Auto Stop 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- Fire Board

Council Member Hansen

Council Member Langsdorf – Fire Board

Council Member Marotz

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 27, 2016**

- 6A) Approve Council Workshop Meeting Minutes of April 13, 2016
- 6B) Approve Regular Council Meeting Minutes of April 13, 2016
- 6C) Approve Resolution of Support for Community Forestry
- 6D) Approve ORDINANCE Amending Chapter 9 (Building/Housing)
- 6E) Approve ORDINANCE Amending Chapter 10 (Recreational Vehicles as Temporary Living Quarters)
- 6F) Approve SeeClickFix Software Agreement
- 6G) Approve Malt Liquor and Tobacco License Application for Kwik Trip, Inc.
- 6H) Approve Appointment of Kurt Goenner to the Streets/Parks Foreman Position
- 6I) Approve Appointment of Trisha Lindahl to the Administrative Assistant Position
- 6J) Approve Appointment of Corrie Scott to the Farmer's Market Coordinator Temporary Internship Position
- 6K) Accept Resignation of T. Lantz and Approve Appointment of Deb Boelter to the Accounting Clerk/Deputy Clerk Position
- 6L) Approve Letter of Support for Regional Designation of Lakeside Park
- 6M) Approve Letter of Support for Regional Designation of River Oaks Park