

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

MAY 8, 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. OATH OF OFFICE – Patrol Lieutenant Sam Olson
- 7B. PUBLIC HEARING – Vacation of EDA Easement for the Jefferson Center Plat
- 7C. DONATION – Xcel Energy
- 7D. DONATION – K&N Corporation
- 7E. Department Updates
- 7F. Parks Advisory Board Update

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. 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 – Planning Commission
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
MAY 8, 2013**

- 6A) Approve Special Council Workshop Minutes of April 24, 2013
- 6B) Approve Regular Council Meeting Minutes of April 24, 2013
- 6C) Approve Resolution of Support for the Sales Tax Exemption Bill
- 6D) Set Special Council Gathering on Wednesday, May 18, 2013 from 9:00 a.m. to 3:00 p.m. for the 2013 Clean Up Day Event at the Big Lake Township Maintenance Building
- 6E) Set Special Council Gatherings on Thursdays from May 9, 2013 through October 2013 for the Big Lake Farmers Market and Music in the Park Events at Lakeside Park
- 6F) Set Joint City/EDA Workshop on Wednesday, May 22, 2013 at 4:30 p.m. to discuss Ongoing Economic Development Efforts
- 6G) Authorize Municipal Liquor Store Donation to the Legacy Foundation
- 6H) Accept Resignation of Accounting Clerk Bea Lindberg and Authorize Advertising to Fill the Position
- 6I) Authorize Staff to Negotiate Property Purchase