

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

**MAY 13, 2015
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** – Big Lake Police Officers Josh Pesta and Nathan Snell
- 7B. Utility Bill and Penalty Charge Discussion – 5285 Edinburgh Way
- 7C. Food Truck Discussion – Jeff Zierdt (Lupulin Brewing)
- 7D. **PROCLAMATION** - 2015 National Police Week
- 7E. Shade Tree Appliance Recycling Development Application
- 7F. Monthly Department Reports

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Bob's Towing and Recovery 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- BLEDA

Council Member Christenson – BLCE, Parks Advisory Board

Council Member Hansen – Planning Commission

Council Member Langsdorf - BLCLA

Council Member Wallen – BLEDA

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 22, 2015**

- 6A) Approve Regular Council Meeting Minutes of April 22, 2015
- 6B) Approve Termination of Employment for Part-time Liquor Store Clerk
- 6C) Approve Purchase of Police Department Issued Sidearms and Adoption of Memorandum of Agreement with LELS
- 6D) Approve Final Plans and Specifications and Order Advertisement for Bids for the 2015 Phosphorus Improvement Project
- 6E) Approve Request to Delay Consideration of the Smokedale Cigar LLC Tobacco License Application
- 6F) Approve Off-Site Lawful Gambling Authorization for the Big Lake Spud Fest Organization
- 6G) Approve Professional Service Agreement with Dan Roberts for Completion of the Impact Fund Grant Application