

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

**MAY 22, 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. Call for the Sale of General Obligation Taxable Tax Increment Refunding Bonds, Series 2013B
- 7B. CentraCare Health Monticello– Annual Hospital Update
- 7C. Town Square Residential Suites Development Application – Site Plan and Variance
- 7D. DONATION – Sherburne County
- 7E. Department Updates

**8) LIST OF CLAIMS**

**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 - EDA

Council Member Backlund - BLCLA

Council Member Christenson – Parks Board, BLCE

Council Member Hansen

Council Member Wallen - EDA

**11) OTHER**

**12) CLOSED SESSION – Acquisition of Property** (MS 13D.05, subd. 3c3)

**13) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
MAY 22, 2013**

- 6A) Approve Regular Council Meeting Minutes of May 8, 2013
- 6B) Approve Amendment to Personnel Policy to include a new Section 21 establishing a Communications Policy
- 6C) Approve Appointment of Jessica Green as the City Finance Director
- 6D) Set Council Gatherings
  - 6D.i. Tuesday, May 28, 2013 at 11:45 a.m. for the Big Lake Chamber of Commerce Legislative Update Membership Meeting at the Friendly Buffalo
  - 6D.ii. Thursday, June 6, 2013 from 9:30 a.m. to 12:00 p.m. for the Northstar Corridors of Opportunity Workshop at the Anoka County Government Center
  - 6D.iii. Friday, June 28, 2013 from 5:00 p.m. to 8:00 p.m. at the Middle School Campus to volunteer at the Spud Fest Bingo Tent
- 6E) Approve Resolution authorizing application to the 2013 TIGER Grant for the Regional Rail Park Project
- 6F) Approve Northern Lighter Pyrotechnics Fireworks Display Permit for the 2013 Spud Fest event on Friday, June 28, 2013