

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

**MAY 23, 2012  
5:00 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. May 16, 2012 Council Workshop Update
- 7B. 2012 Spud Fest Event Applications and Fee Waivers
- 7C. Lake Shopping Center Plat 2 - Drainage and Utility Easement Vacation
- 7D. Lake Shopping Center Fourth Addition - Retail Center Development
- 7E. Select Acres East - Development Application
- 7F. Department Updates

**8) LIST OF CLAIMS**

- 8A. List of Claims
- 8B. Autostop 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 Kampa

Council Member Backlund – Parks Advisory Board

Council Member Danielowski – EDA

Council Member Langsdorf – Planning Commission

Council Member Wallen - EDA

**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 23, 2012**

- 6A) Approve Regular Council Meeting Minutes of May 9, 2012
- 6B) Approve Special Council Workshop Minutes of May 16, 2012
- 6C) Approve Purchase of 2012 Polaris XP Ranger Rescue ATV and Trailer for use by the Big Lake Fire Department
- 6D) Approve Appointment of Volunteer Reserve Officer Crystal Gassman
- 6E) Accept Reserve Officer Resignation from Mike Bradshaw
- 6F) Call for a Special Council Gathering for the Big Lake Chamber of Commerce Membership Meeting on May 29, 2012 at 11:30 a.m. at the Carousell Works Banquet Facility located at 160 Lake Street North