

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

**MAY 25, 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. ORDINANCE - Minnesota Municipal Separate Storm Sewer System (MS4) Permit

7B. 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

Council Member Hansen – Planning Commission

Council Member Langsdorf

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
MAY 25, 2016**

- 6A) Approve Joint City/Township Meeting Minutes of May 11, 2016
- 6B) Approve Regular Council Meeting Minutes of May 11, 2016
- 6C) Approve Cleaning Services Contracts with Sara Freiday
- 6D) Approve Appointment of Reserve Officers
- 6E) Accept Resignation of Part-time Police Officer Ben Jarvi
- 6F) Approve Resolution and the Amended and Restated Development Agreement for Tax Increment Financing District 1-7
- 6G) Approve Xceligent Direct Service Contract
- 6H) Approve Ordinance Amending Chapter 535 to Finalize Exemptions to Hunting Regulations Adopted December 9, 2015
- 6I) Approve Northern Lighters Pyrotechnics Fireworks Display Permit for the 2016 Big Lake Spud Fest Event
- 6J) Set Special Council Workshop Date of Saturday, June 4, 2016 from 10:00 a.m. to 2:00 p.m. at the Friendly Buffalo Event Center for a Strategic Planning Session