

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

JUNE 12, 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. CenterPoint Energy "Community Partnership" Grant Presentation

7B. Light and Energy Audit Presentation

7C. DONATION – Big Lake Lions and Lioness Club

7D. DONATION – Big Lake American Legion

7E. DONATION – Alerus Financial

7F. DONATION – Tony Eisinger

7G. Police Department Information Technology Upgrades

7H. Fire Department Personnel Changes

7I. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Audio Communications Payment

8C. Consider Bob's Towing & 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 - EDA

Council Member Backlund - BLCLA

Council Member Christenson – Parks Board

Council Member Hansen – 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
JUNE 12, 2013**

- 6A) Approve Joint Council/EDA Workshop Minutes of May 22, 2013
- 6B) Approve Regular Council Meeting Minutes of May 22, 2013
- 6C) Approve the Dill Properties, LLC Contract for Private Development
- 6D) Approve the CGI Communications Proposal
- 6E) Set Council Gathering on Tuesday, August 6, 2013 from 6:30 p.m. to 9:00 p.m. for the Big Lake Night Out event being held at Lakeside Park