

**BIG LAKE CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 13, 2012**

1. CALL TO ORDER

Mayor Lori Kampa called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

Council Members present: Dick Backlund, Raeanne Danielowski, Lori Kampa, Duane Langsdorf, and Mike Wallen. Also present: City Administrator Todd Bodem, Finance Director Paula Mastey, City Clerk Gina Wolbeck, Senior Planner Katie Larsen, Public Works Director Mike Goebel, Interim Police Chief Steve Doran, Assistant Fire Chief Paul Nemes, Liquor Store Manager Jan Muehlbauer, and City Engineer Brad DeWolf of Bolton & Menk, Inc.

4. OPEN FORUM

Mayor Kampa opened the Open Forum at 5:01 p.m.

Officers Sam Olson and Cindy Finch provided information on the upcoming Night to Unite and Big Lake Night Out event that is scheduled on August 10th from 6pm to 8pm. at the Big Lake Fire Hall.

Mayor Kampa closed the Open Forum at 5:03 p.m.

5. PROPOSED AGENDA

Council Member Danielowski motioned to adopt the proposed Agenda with the addition of item no. 7C. Police Department Donation. Seconded by Council Member Backlund, unanimous ayes, agenda adopted.

6. CONSENT AGENDA

Council Member Danielowski motioned to approve the Consent Agenda as presented. Seconded by Council Member Wallen, unanimous ayes, consent agenda approved. The Consent Agenda consists of: 6A) Approve Regular Council Meeting Minutes of May 23, 2012, 6B) Approve Special Council Workshop Minutes of May 31, 2012, 6C) Approve Post Issuance Debt Compliance Policy, 6D) Set Special Council Workshops for Police Chief Interviews, 6E) Accept Resignation from J. Archuleta, and 6F) Approve Liquor Violation Resolutions No. 2012-38 and No. 2012-39.

7. BUSINESS

7A. Award Sale of Advance Refunding Bonds, Series 2012A

Shelly Eldridge from Ehler's and Associates provided information on the results of the sale of the \$4,785,000 Advance Refunding Bonds, Series 2012A. Eldridge noted that Standard & Poor's has reaffirmed the City's A+ rating, and that six bids were submitted for the sale of the bond. The low bid was submitted by BOSC, Inc. from Menomonee, Wisconsin at a true interest cost of 1.9103%. Eldridge also explained that the City will issue the bonds now with the bond proceeds to be placed into a trust account to pay the interest on the new bonds through each specified call date. The City will continue to make the required payments on the bond issues through the call dates and then would begin paying on the 2012A refunding bond.

Council Member Wallen motioned to approve Resolution No. 2012-40 accepting the proposal on the negotiated Sale of \$4,785,000 Advance Refunding Bonds, Series 2012A, Pledging Special Assessments and Levying Taxes for the payment thereof. Seconded by Council Member Langsdorf, unanimous ayes, motion carried.

7B. Department Updates

Paul Nemes from the Fire Department updated Council on the hiring of three new fire fighters who should be ready for duty by September. Nemes also informed Council that the Rescue ATV has been ordered from Polaris and discussed the number of calls for the month.

Steve Doran updated Council on Police Department activities for the month and noted that police calls are slightly up from the last report period. Doran also encouraged citizens to remember to lock their vehicles and keep valuables out of cars. Theft from vehicle has increased in the City and the department has increased surveillance in problem areas. Doran also noted that the department will be aggressively enforcing curfew laws in hopes

of deterring some of the recent activities. Discussion was held on the spotting of a bear in the area. Doran encouraged residents to ignore a bear if one is spotted as they usually find their way back to an area where they belong.

Katie Larson from the Community Development Department updated Council on recent activities in the department and upcoming commercial building permit issuances.

Mike Goebel from the Public Works Department discussed the overflow on the lake since the last large rainfall, and treatments to the lake for lake itch issues.

7C. Police Department Donation (item added to the Agenda)

Todd Bodem discussed the offer made by AutoStop, Inc. to paint police squad #722 to match the new black/white color scheme for all new police vehicles. Bodem explained that squad #722 is an older vehicle and has some fading and peeling issues.

Council Member Wallen motioned to approve Resolution No. 2012-41 accepting a donation from AutoStop, Inc. towards the Big Lake Police Department for painting services and supplies valued at approximately \$2,000 for the painting of police squad #722. Seconded by Council Member Backlund, vote passed with a vote of 4 to 0 with 1 abstention with Council Members Backlund, Danielowski, Kampa, and Wallen voting aye and Council Member Langsdorf abstaining. Motion carried.

8. LIST OF CLAIMS

8A. Consider List of Claims

Council Member Danielowski motioned to approve the List of Claims ranging from Check No. 62859 through Check No. 62994 with the exception of Check No. 62927 for separate consideration, and Electronic Payments #1737E to #1749E. Seconded by Council Member Langsdorf, unanimous ayes, motion carried.

8B. Consider AutoStop Payment in the Amount of \$1,323.71

Council Member Backlund motioned to approve payment of Check No. 62927 in the amount of \$1,323.71 payable to AutoStop, Inc. Seconded by Council Member Wallen, vote passed with a vote of 4 to 0 with 1 abstention with Council Members Backlund, Danielowski, Kampa, and Wallen voting aye and Council Member Langsdorf abstaining. Motion carried.

9. ADMINISTRATOR'S REPORT

Todd Bodem reviewed the criteria and eligibility requirements for capital projects that are eligible for \$47.5 million in bond funding approved during the 2012 legislative session. This grant program allows projects that did not receive state bonding this year, such as the proposed Big Lake Rail Park, a chance to apply for competitive funds. Bodem noted that the deadline for submitting applications is June 26, 2012.

Council Member Langsdorf motioned to approve Resolution No. 2012-42 supporting an application for the Minnesota Business Development Capital Projects Grant Program funding for the Big Lake Rail Park and authorized staff to submit an application for Minnesota Business Development Capital Projects Grant Program funding. Seconded by Council Member Danielowski, unanimous ayes, motion carried.

10. MAYOR & COUNCIL REPORTS and QUESTIONS/COMMENTS

Council Member Backlund: Reviewed the June Parks Advisory Board Meeting.

Council Member Danielowski: Discussed the June EDA Meeting.

Council Member Wallen: Reviewed the June EDA Meeting.

11. OTHER No other.

12. ADJOURN

Council Member Langsdorf motioned to adjourn at 5:25 p.m. Seconded by Council Member Danielowski, unanimous ayes, motion carried.

Gina Wolbeck
Clerk

Date Approved By Council _____ 06/27/12