

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

**JUNE 13, 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. Award Sale of Advance Refunding Bonds, Series 2012A
- 7B. 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
Council Member Wallen - EDA

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
JUNE 13, 2012**

- 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
- 6F) Approve Liquor Violation Resolutions