

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

**JUNE 22, 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. **PUBLIC HEARING** – Orderly Annexation of SolarStone Property 10-325-3201
- 7B. Interim Use Permit Application – SolarStone Partners
- 7C. **ORDINANCE** – Double Frontage Lot Setback Standards
- 7D. 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 - BLEDA
Council Member Hansen – Planning Commission
Council Member Langsdorf - BLCLA
Council Member Marotz – Park Board, BLCE
Council Member Wallen - BLEDA

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 22, 2016**

- 6A) Approve Strategic Planning Workshop Minutes of June 4, 2016
- 6B) Approve Council Workshop Minutes of June 8, 2016
- 6C) Approve Regular Council Meeting Minutes of June 8, 2016
- 6D) Approve SAC/WAC Payment Plan
- 6E) Set Special Council Gatherings for Fall Community Events
- 6F) Accept Resignation of Part-Time Liquor Store Clerk Janel Lewis
- 6G) Approve Purchase of Taser In-Car Camera System
- 6H) Approve Minnesota Court Data Services Agreement
- 6I) Approve Marco Copier Contract