

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

TUESDAY, JUNE 23, 2015

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. Host Approval for Issuance of Bonds through the Sherburne County HRA for the Leighton's Landing Townhome II Project
- 7C. **PUBLIC HEARING** – Administrative Citation Ordinance and 2015 Fee Schedule Amendment
- 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
Council Member Christenson
Council Member Hansen
Council Member Langsdorf
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
JUNE 23, 2015**

- 6A) Approve Joint Powers Board Meeting Minutes of June 10, 2015
- 6B) Approve Regular Council Meeting Minutes of June 10, 2015
- 6C) Approve Ordinance Amending Chapter 2 Changing Council Workshop Meeting Dates to the Second and Fourth Wednesday of each month at 5:00 p.m., approve Summary Publication Resolution, and approve Council Bylaws Amendment changing the City Council Workshop schedule
- 6D) Set Special Council Gatherings for Fall Community Events
- 6E) Approve Resolution receiving bids and awarding contract to Shank Constructors, Inc. of Brooklyn Park, MN in the amount of \$992,700 for the 2015 Phosphorus Removal Improvement Project
- 6F) Approve Building Permit Fee Waiver Request from Big Lake Community Non-Profit Organizations for a construction project at the Big Lake Public Schools Softball Complex
- 6G) Accept Resignation of Temporary Police Officer Nathan Snell
- 6H) Approve Lease Agreement with John Urwin for Parcel No. 10-325-3201