

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

**JUNE 25, 2014
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. NSP1 – Development Agreement for the Purchase of 210 Powell Street
- 7B. Receive Bids and Award Contract on the 2014 Phosphorus Removal Project
- 7C. Monthly Department Updates

8) LIST OF CLAIMS

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 Backlund
Council Member Christenson
Council Member Hansen – Planning Commission
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 25, 2014**

- 6A) Approve Council Meeting Minutes of June 11, 2014
- 6B) Set a Budget Workshop on July 22, 2014 in the Big Lake City Council Chamber
- 6C) Set Council Gathering for the August 6th Big Lake Night to Unite Community Picnic
- 6D) Authorize use of Lakeside Park for the Big Lake Area Jaycee's 5K Fundraiser on August 23, 2014
- 6E) Approve Utility Franchise Ordinances
 - 6E.i. Xcel Energy Electric Utility Franchise Ordinance
 - 6E.ii. Xcel Energy Electric Utility Franchise Fee Ordinance
 - 6E.iii. Connexus Energy Electric Franchise Ordinance
 - 6E.iv. Connexus Energy Franchise Fee Ordinance
 - 6E.v. Xcel Energy Gas Franchise Fee Ordinance
 - 6E.vi. CenterPoint Energy Gas Franchise Fee Ordinance