

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

**JUNE 27, 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. Variance for 1471 Powell Street North
- 7B. Department Updates

8) LIST OF CLAIMS

- 8A. List of Claims
- 8B. Auto Stop Payment
- 8C. Audio Communications 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 - LMC Annual Conference
Council Member Backlund
Council Member Danielowski - LMC Annual Conference
Council Member Langsdorf – Planning Commission
Council Member Wallen

11) OTHER

12) CLOSED SESSION – City Administrator 6-Month Performance Evaluation
(allowed per M.S. 13D.05, subd. 3a)

13) ADJOURN

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

- 6A) Approve Regular Council Meeting Minutes of June 13, 2012
- 6B) Approve Special Budget Workshop Minutes of June 13, 2012
- 6C) Approve Special Council Workshop Minutes of June 14, 2012
- 6D) Approve Appointment of J. Rathmanner as Receptionist/Utility Billing Clerk
- 6E) Approve Raffle Permit for Immaculate Conception Catholic Church to be held at the Friendly Buffalo on July 15, 2012