

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

**JULY 25, 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. KleinBank Final Plat and Development Contract

7B. July 18<sup>th</sup> Workshop Update

7C. New River Medical Center – Annual Update

7D. DONATIONS – Fire Department

7E. Relief Association Fire Fighter's Dance Request

7F. County Road 43 Cost Participation Agreement

7G. Department Updates

**8) LIST OF CLAIMS**

8A. List of Claims

8B. Auto Stop Payment

8C. Lori Kampa Mileage Reimbursement

**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 –

Council Member Danielowski -

Council Member Langsdorf – 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  
JULY 25, 2012**

- 6A) Approve Regular Council Meeting Minutes of July 11, 2012
- 6B) Approve Special Workshop Minutes of July 18, 2012
- 6C) Set Council Gathering on August 10, 2012 from 6:00 p.m. to 8:00 p.m. at the Big Lake Fire Hall for the Big Lake Night Out Event
- 6D) Set Council Gathering on August 23, 2012 at 5:00 p.m. at Lakeside Park for the Employee Appreciation Picnic
- 6E) Approve Appointment of Big Lake Fire Fighters