

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

**JULY 27, 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. RECOGNITION – MN Representative Nick Zerwas (2016 Legislator of Distinction)
- 7B. Planned Unit Development Concept Plan Review – Options, Inc. (16820 – 197th Ave.)
- 7C. Variance – 3280 Lake View Lane
- 7D. Conditional Use Permit – Little Duke’s Gas Station (711 Rose Drive)
- 7E. County Road 5 Multimodal Improvement Project – Plans and Specifications and Order Advertisement for Bid
- 7F. Veteran’s Memorial Project – Funding and Quote
- 7G. DONATION – Monticello RV
- 7H. Amended and Restated Development Agreement for Tax Increment Financing District 1-7
- 7I. Monthly Department Reports

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. 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 – Fire Board
Council Member Hansen – Planning Commission
Council Member Langsdorf – Fire Board
Council Member Marotz
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 27, 2016**

- 6A) Approve Council Workshop Minutes of July 13, 2016
- 6B) Approve Regular Council Meeting Minutes of July 13, 2016
- 6C) Approve ORDINANCE Amending Chapter 1020 to Modify Accessory Structure Design Standards and Approve Summary Publication RESOLUTION
- 6D) Approve ORDINANCE Amending Chapter 1034 to Modify RV Storage Standards and Approve Summary Publication RESOLUTION
- 6E) Approve Orderly Annexation RESOLUTION to Correct Legal Description for the SolarStone Project