

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

**WEDNESDAY, AUGUST 12, 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. **PUBLIC HEARING** – Liquor License Application for KPK Corporation d/b/a The Third Rail Bar and Grill
 - 7B. MN Public Facilities Authority Point Source Implementation Grant Agreement
 - 7C. Meeting Date Changes and Cancellations
 - 7D. Personnel Policy Amendment - Interjurisdictional Transfers
 - 7E. Municipal Liquor Store – Reinstate the Full-Time Assistant Manager Position
 - 7F. Monthly Department Reports
- 8) LIST OF CLAIMS**
 - 8A. Consider List of Claims
 - 8B. Consider Auto Stop Payments
- 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 - BLEDA
Council Member Christenson – Parks Board, BLCE
Council Member Hansen – Planning Commission
Council Member Langsdorf - BLCLA
Council Member Wallen - BLEDA
- 11) OTHER**
- 12) CLOSED SESSION** – Sale Price of Property [allowed per M.S. 13D.05, subd. 3c1]
(Parcel No.’s 65-574-0105, 65-418-0560, 65-418-0565)
- 13) 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
AUGUST 12, 2015**

- 6A) Approve Regular Council Meeting Minutes of July 22, 2015
- 6B) Approve Council Workshop Minutes of July 22, 2015
- 6C) Approve Termination of Liquor Store Clerk Erik Jones
- 6D) Approve Appointment of Liquor Store Clerk Janel Lewis
- 6E) Call for Public Hearing for Adoption of a Modification to the Tax Increment Financing Plan for TIF District 1-5
- 6F) Approve Civil Penalty Resolution for McPete's Sports and Lanes Liquor Violation
- 6G) Approve Appointment of Lawrence Sundberg to the Big Lake Planning Commission