

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

AUGUST 14, 2013

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** – Host Approval for the Issuance of Bonds by Dakota County Community Development Agency

7B. Meeting Date Changes and Cancellations

7C. DONATION – Sherburne County Agricultural Society

7D. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Bob's Towing and Recovery Payment

8C. Consider 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 Danielowski – Fire Board

Council Member Backlund – Fire Board

Council Member Christenson

Council Member Hansen – Planning Commission

Council Member Wallen

11) OTHER

12) CLOSED SESSION – Acquisition of Property (MS 13D.05, subd. 3c3)

13) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
AUGUST 14, 2013**

- 6A) Approve Regular Council Meeting Minutes of July 24, 2013
- 6B) Approve Budget Workshop Minutes of July 31, 2013
- 6C) Accept Resignation from Economic Development Specialist Leslie Dingmann
- 6D) Approve Purchase of City Shirts
- 6E) Set Council Budget Workshop on Tuesday, August 20, 2013 at 5:00 p.m. in the City Council Chamber
- 6F) Approve Personnel Policy Changes