

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

**AUGUST 22, 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. PUBLIC HEARING – Drainage and Utility Easement Vacation – Lake Shopping Center 4th Addition

7B. Marketplace Development Completion Project – Receive Bids and Award Contract

7C. Department Updates

8) LIST OF CLAIMS

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 – Parks Advisory Board

Council Member Danielowski – EDA, CE

Council Member Langsdorf

Council Member Wallen - EDA

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
AUGUST 22, 2012**

- 6A) Approve Regular Council Meeting Minutes of August 8, 2012
- 6B) Authorize Opening KleinBank Bank Account
- 6C) Accept Exempt Raffle Permit from Big Lake Lions Club to be held on October 27, 2012 at McPete's Sports Bar and Lanes
- 6D) Approve League of MN Cities Insurance Trust Tort Liability Coverage Waiver
- 6E) Approve Sale of Seized and Forfeited Vehicles at Hiller Auction
- 6F) Approve Big Lake Chamber of Commerce Fee Waivers for the 2012 Block Party Community Event