

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

AUGUST 24, 2011

5:00 p.m. * (NEW START TIME) *****

- 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. DONATIONS – Eddy Family Foundation
- 7B. DONATIONS – Big Lake Night Out Event
- 7C. Humboldt Drive Sidewalk Improvement Project
- 7D. Fee Schedule Ordinance Amendment - Roofing and Siding Permits
- 7E. Budget and Rehabilitation Contract - 5300 Pond View Lane
- 7F. Engineering Update
- 7G. Building Department Update

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
Council Member Danielowski
Council Member Langsdorf
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
AUGUST 22, 2011**

- 6A) Approve Regular Council Meeting Minutes of August 10, 2011
- 6B) Approve Special Council Meeting Minutes of August 15, 2011
- 6C) Accept Quotes and Authorize Completion of Lift Station No. 12 in the Marketplace Development
- 6D) Authorize Sending Miscellaneous Items to Auction
- 6E) Authorize Temporary Sign Permit Fee Waiver for the Big Lake Block Party Event
- 6F) Accept Purchase Agreement for the Sale of the NSP Home located at 1120 Powell Street North
- 6G) Accept Purchase Agreement for the Sale of the NSP Home located at 5647 Loon Drive
- 6H) Approve NSP 3 Development Agreement
- 6I) Approve Use of Lakeside Park and Parking Fee Waiver Request for the Spectrum School Benefit for Harvest Outreach