

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

**AUGUST 24, 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. **PUBLIC HEARING** – Lake Dental Care (Simple Subdivision, Site Plan Review and Development Agreement)
- 7B. Northern Star Apartments LLC Special Assessment Agreement
- 7C. PRESENTATION - Strategic Plan
- 7D. 2016 Compost Site Improvement Project – Receive Bids, Award Contract, and Change Order No. 1
- 7E. DONATION – Big Lake Night Out Community Picnic
- 7F. DONATION – Kwik Trip
- 7G. DONATION – Xcel Energy
- 7H. Monthly Department Reports

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 Danielowski

Council Member Hansen – Planning Commission

Council Member Langsdorf

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
AUGUST 24, 2016**

- 6A) Approve Council Workshop Minutes of August 10, 2016
- 6B) Approve Regular Council Meeting Minutes of August 10, 2016
- 6C) Accept Resignation from Police Office Cindy Finch
- 6D) Approve Construction of Remote Control Car Track on City Park Property located in the Sanford Select Acres Development
- 6E) Approve Ordinance Amendment to Opt-Out of State Statute 462-3593 that Regulates Temporary Family Health Care Dwellings and Approve Summary Publication Resolution
- 6F) Approve League of MN Cities Liability Waiver Form
- 6G) Approve Cleaning Quote from Sara Freiday
- 6H) Set Council and Planning Commission Gathering on Monday, September 12, 2016 at 6:00 p.m. in the City Council Chambers for the Big Lake Housing Study Presentation
- 6I) Approve Palmer Wireless Lease Agreement