

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

**AUGUST 28, 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. Lifesave Award Recognition

7B. DONATIONS – Big Lake Police 2013 Community Picnic

7C. DONATIONS – Big Lake American Legion

7D. DONATION – Big Lake Knight's of Columbus

7E. 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 Danielowski – EDA

Council Member Backlund

Council Member Christenson

Council Member Hansen

Council Member Wallen – EDA

**11) OTHER**

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

**13) ADJOURN**

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
AUGUST 28, 2013**

- 6A) Approve Regular Council Meeting Minutes of August 14, 2013
- 6B) Approve Budget Workshop Minutes of August 20, 2013
- 6C) Approve League of MN Cities Insurance Trust Tort Liability Coverage Waiver
- 6D) Approve Parks Advisory Board Appointments
- 6E) Approve Personnel Policy Changes
- 6F) Approve Temporary Sign Permit Fee Waiver for the 5K Walk/Run for Hope Fundraising Event
- 6G) Approve Temporary Sign Permit Fee Waiver for the Sherburne History Center Fundraising Event
- 6H) Set a Council Gathering for the Xcel Energy Civic and Business Leader Meeting on Wednesday, September 25, 2013 at the Monticello Community Center
- 6I) Approve Cargill Kitchens Conditional Use Permit Resolution