

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

**SEPTEMBER 12, 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. Northern Star Apartments – Final Plat, Development Contract, Maintenance Agreement, and Warranty Deed
- 7B. LGL Real Estate Investments, LLC - Special Assessment Deferment Request
- 7C. Set the Preliminary 2013 Tax Levy
- 7D. Traffic Safety Diversion Program
- 7E. DONATIONS – Big Lake Night Out Event
- 7F. Department Updates

8) LIST OF CLAIMS

- 8A. List of Claims
- 8B. AutoStop Payment
- 8C. Audio Communications Payment
- 8D. Mona Backlund (Election Judge) 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 Kampa

Council Member Backlund – Parks Advisory Board

Council Member Danielowski –Community Ed

Council Member Langsdorf - BLCLA

Council Member Wallen

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
SEPTEMBER 12, 2012**

- 6A) Approve Budget Workshop Minutes of August 22, 2012
- 6B) Approve Regular Council Meeting Minutes of August 22, 2012
- 6C) Accept Exempt Raffle Permit from Big Lake Sno-Cruisers to be held on September 29, 2012 at McPete's Sports Bar and Lanes
- 6D) Approve Charitable Event Temporary Sign Permit Fee Waiver for the 5K Walk/Run for Hope Event scheduled on September 22, 2012
- 6E) Authorize Paula Mastey be moved from Probationary Status to Regular Employee Status
- 6F) Set Budget Workshop on Wednesday, October 3, 2012 at 4:00 p.m. in the City Council Chamber