

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

SEPTEMBER 14, 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. Preliminary 2012 Tax Levy
- 7B. Duffy Development SCDP Grant Assignment
- 7C. Floodplain Ordinance Amendment
- 7D. Water Shut Off Update
- 7E. Finance Update
- 7F. City Hall Furlough Discussion
- 7G. City Showcase Award
- 7H. DONATION – Sherburne County Agricultural Society

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 - EDA

Council Member Danielowski - EDA

Council Member Langsdorf – Planning Commission

Council Member Wallen - Parks

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
SEPTEMBER 14, 2011**

- 6A) Approve Special Council Meeting Minutes of August 22, 2011
- 6B) Approve Budget Workshop Minutes of August 22, 2011
- 6C) Approve Regular Council Meeting Minutes of August 24, 2011
- 6D) Approve City Administrator Professional Announcement and Position Profile
- 6E) Approve Community Reader Board Sign Use Policy
- 6F) Approve Moving Part Time Lead Liquor Store Clerk Lisa Miller to Regular Employee Status