

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

OCTOBER 12, 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. PRESENTATION – Corrie Scott (2016 Farmer’s Market Season End Update)

7B. ORDINANCE AMENDMENT – Section 1020 (Accessory Buildings, Structures and Uses)

7C. Partial Assignment of Easement Agreement with Big Lake HoldCo LLC

7D. DONATIONS – Big Lake Spud Fest to Parks and Public Works

7E. DONATION – Big Lake Spud Fest to Police Department

7F. 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 - BLEDA

Council Member Hansen – Planning Commission

Council Member Langsdorf - BLCLA

Council Member Marotz – Parks Board, BLCE

Council Member Wallen - BLEDA

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
OCTOBER 12, 2016**

- 6A) Approve Council Workshop Minutes of September 28, 2016
- 6B) Approve Regular Council Meeting Minutes of September 28, 2016
- 6C) Approve Appointment of Election Judges for the General Election
- 6D) Accept Bids for the Fire Department SCBA Air Pack Project and Award Contract to Clarey's Safety from Rochester, MN in the total amount of \$142,000
- 6E) Approve Grant of Permanent Easement to Northern Star Apartments LLC
- 6F) Approve Letter of Support to the Minnesota Investment Fund for the Manufacturing Partners, Inc. Project
- 6G) Set Special Council Meeting Date on Monday, November 14, 2016 at 5:45 p.m. in the City Council Chambers to Canvass the 2016 General Election Results
- 6H) Set Winter Council Gatherings
- 6I) Approve Final Pay Estimate and Final Compensation Change Order for the 2015 Phosphorus Removal Project