

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

**WEDNESDAY, OCTOBER 14, 2015
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** – Lakes River Enterprises LLC dba Friendly Buffalo Liquor License Application
- 7B. Big Lake Public School Presentation – Superintendent Steve Westerberg
- 7C. Ordinance Amendment (Chapter 10) – Health Clubs as a permitted use in B-1 and I-1 Districts
- 7D. **DONATION** – Big Lake American Legion Post 147
- 7E. Police Department Relocation to 790 Minnesota Avenue
- 7F. Monthly Department Reports

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Auto Stop Payment
- 8C. Consider Bob's Towing and Recovery 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 Danielowski - BLEDA
Council Member Christenson – Parks Board, BLCE
Council Member Hansen – Planning Commission
Council Member Langsdorf - BLCLA
Council Member Wallen - BLEDA

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
OCTOBER 14, 2015**

- 6A) Approve Council Workshop Minutes of September 23, 2015
- 6B) Approve Regular Council Meeting Minutes of September 23, 2015
- 6C) Approve Resolution authorizing Data Access Joint Powers Agreement with the MN Bureau of Criminal Apprehension
- 6D) Approve Water System Maintenance Ordinance Amendment
- 6E) Approve Employment Status Change for Public Works Employee Joe Brenteson
- 6F) Approve Interfund Transfers between General Fund and infrastructure Fund
- 6G) Approve Interfund Transfers between Debt Service Funds, General Fund, and Sewer Fund
- 6H) Approve Resolution Committing a Revenue Source for the Veterans Memorial Fund
- 6I) Authorize Hiring of Tamara Lantz as a Full-Time Administrative Assistant