

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

**OCTOBER 26, 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. Report on Local Tree Health Issues – Gina Hugo from Sherburne Soil & Water Conservation District

7B. 2016 County Road 5 Multimodal Improvement Project – Accept Bids and Award Contract

7C. 2017 Improvement Project - Order Preparation of Preliminary Engineering Report

7D. Monthly Department Reports

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Auto Stop 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

Council Member Hansen

Council Member Langsdorf

Council Member Marotz

Council Member Wallen

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 26, 2016**

- 6A) Approve Regular Council Meeting Minutes of October 12, 2016
- 6B) Approve the Purchase of a Public Works Truck and Plow
- 6C) Approve Appointment of Alan Heidemann to the Big Lake Planning Commission
- 6D) Accept Resignation from Part-time Liquor Store Employee Pam Columbe
- 6E) Approve Lawful Gambling Permit to the Big Lake American Legion for Operation at the Big Lake Smoke Shop located at 635 Rose Drive, Suite 3