

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

NOVEMBER 9, 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. DONATIONS – Big Lake Canine Program (BL/Becker Knights of Columbus, Monticello Lions Club, Coborn's, Inc., Danielowski Family, BL Tri-State Surplus, and Team Liam)

7B. **PUBLIC HEARING** – Certification of Delinquent Utility Charges

7C. **PUBLIC HEARING** – Certification of Delinquent Weed/Grass/Snow Charges

7D. ORDINANCE – Amending Chapter 1057 (B-3 General Business District) allowing Vehicle Rentals as Accessory Uses

7E. Options, Inc. – Conditional Use Permit/Planned Unit Development Application

7F. Monthly Department Updates

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

Council Member Hansen – Planning Commission

Council Member Langsdorf - BLCLA

Council Member Marotz - BLCE

Council Member Wallen

11) OTHER

12) CLOSED SESSION - City Administrator Clay Wilfahrt's Annual Performance Evaluation – M.S. 13D.05, subd. 3a

13) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
NOVEMBER 9, 2016**

- 6A) Approve Council Workshop Minutes of October 26, 2016
- 6B) Approve Council Meeting Minutes of October 26, 2016
- 6C) Call for a Public Hearing at 6:00 p.m. on December 14, 2016 in the Big Lake City Council Chamber for the Adoption of the 2017 City of Big Lake Fee Schedule
- 6D) Set a Special Council Gathering on December 7, 2016 at 6:30 p.m. for a presentation by the Bicycle Alliance of MN at the Big Lake Planning Commission Meeting being held in the City Council Chambers
- 6E) Approve Employment Status Change for Streets/Parks Foreman Kurt Goenner to Permanent Status
- 6F) Approve IT Consulting Services Agreement with Sherburne County
- 6G) Approve 2017 Tobacco License Renewals
- 6H) Approve 2017 Therapeutic Massage License Renewals
- 6I) Accept the Resignation of Liquor Store Employee D. Armstrong and approve the hiring of Stefani Doten and Chera Cruze as Part-time Liquor Store Clerks