

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

**DECEMBER 9, 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** – 2016 Fee Schedule Ordinance
- 7B. **PUBLIC HEARING** - Wellhead Protection Plan Part 2
- 7C. Final 2016 Tax Levy, General Fund Budget and 5-Year Capital Improvement Plan
- 7D. DONATION – Sherburne County Agricultural Society
- 7E. Reformatted City Personnel Policy
- 7F. Police Vehicle Maintenance Quote
- 7G. 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

Council Member Christenson – BLCE

Council Member Hansen – Planning Commission

Council Member Langsdorf – BLCLA

Council Member Wallen

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
DECEMBER 9, 2015**

- 6A) Approve Council Workshop Minutes of November 12, 2015
- 6B) Approve Council Meeting Minutes of November 12, 2015
- 6C) Approve Budget/Levy Input Hearing Minutes of November 30, 2015
- 6D) Approve Committee Workshop Minutes of December 1, 2015
- 6E) Approve Ice Rink Lease Agreement with Mary of the Visitation Church
- 6F) Approve Snow and Ice Removal Agreement Resolution with Big Lake Township
- 6G) Approve Appointment of Tamara Lantz as Accounting Clerk/Deputy City Clerk
- 6H) Approve Temporary Personnel Policy Variance
- 6I) Set Council Gathering at 12:00 p.m. on Monday, December 17, 2015 at the Big Lake Police Station located at 790 MN Avenue for the City Hall Holiday Celebration
- 6J) Ordinance – Section 530.01 Allowing Hunting on Private Property
- 6K) Accept Resignation from Police Officer E. Sonnenberg
- 6L) Approve Appointment of Police Officer Joseph Kalla
- 6M) Approve Purchase of Police Vehicles in the 2016 Budget Year
- 6N) Approve MN Housing Finance Community Homeownership Impact Fund Grant Agreement
- 6O) Approve Job Classification Change for Julie Rathmanner to Finance Assistant