

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

**DECEMBER 10, 2014  
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. RECOGNITION – Council Member Dick Backlund’s Years of Service
- 7B. **PUBLIC HEARING** – Block 4 of the Lane J. Thomas Lakeview Add’n Alley Vacation
- 7C. Design and Site Plan Review – 401 Jefferson Blvd (A. Ahmed)
- 7D. Presentation – Sherburne National Wildlife Refuge
- 7E. DONATION – Big Lake Spud Fest Organization
- 7F. DONATION – Truck’s Unlimited
- 7G. DONATION – CentraCare Heart and Vascular Center
- 7H. Monthly Department Updates

**8) LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Consider Audio Communications Payments

**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, NCDA  
Council Member Backlund – BLCLA  
Council Member Christenson – BLCE, Parks Advisory Board  
Council Member Hansen – Planning Commission  
Council Member Wallen - BLEDA

**11) OTHER**

**12) ADJOURN**

**REMINDER:**

**Recognition Celebration for Council Member Backlund.**

**5:00 p.m.** in the City Council Chambers

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
DECEMBER 10, 2014**

- 6A) Approve Council Meeting Minutes of November 12, 2014
- 6B) Approve Special Council Meeting Minutes of November 18, 2014
- 6C) Approve Council Workshop Minutes of November 19, 2014
- 6D) Approve Special Council Meeting Minutes of November 25, 2014
- 6E) Approve Budget/Levy Input Hearing Minutes of November 25, 2014
- 6F) Approve Committee Workshop Minutes of December 2, 2014
- 6G) Accept Resignation from Public Works Employee Dan Lindula
- 6H) Set Council Gathering at 4:00 p.m. on Thursday, December 11, 2014 at the property located at 210 Powell Street for a Central MN Habitat for Humanity Home Dedication celebration
- 6I) Set Special Council Meeting at 5:00 p.m. on Thursday, December 11, 2014 in the City Council Chambers for the adoption of the 2015 Budget/Levy and the 2015 City Fee Schedule
- 6J) Set Council Gathering at 12:00 p.m. on Friday, December 12, 2014 in the Big Lake Senior Activity Center for Outgoing City Administrator/Finance Director Recognition Event
- 6K) Set Council Gathering at 12:00 p.m. on Monday, December 22, 2014 in the Big Lake Senior Activity Center for the City Hall Holiday Celebration
- 6L) Set Joint Meeting at 6:00 p.m. on January 15, 2015 in the Council Chambers to discuss plans for the upcoming year
- 6M) Approve Ordinance Amending Chapter 1025 to allow for barbed wire fencing at rail car storage areas, and Approve Summary Publication Resolution
- 6N) Approve Appointment of Planning Commissioners
- 6O) Approve Resolution Authorizing Execution of the Amended and Restated Development Agreement with Northern Star Apartments, LLC for Tax Increment Financing District 1-7
- 6P) Approve Resolution Authorizing an Interfund Loan for Costs in Connection with Tax Increment Financing District 1-7
- 6Q) Approve Resolution Committing Special Revenue Sources
- 6R) Approve Employment Agreement and Appointment of Interim City Administrator Matt Hylan
- 6S) Approve Resolution Authorizing submittal of a Computer Grant Application to the Office of Traffic Safety
- 6T) Authorize submittal of a Transportation Alternatives Program Grant Application and Approve Resolution of Agreement to maintain facility and Approve Resolution stating support from sponsoring agency
- 6U) Approve Request from the Big Lake Lions Club to hold the 13<sup>th</sup> Annual Little Hole on Big Lake Ice Fishing Contest on Big Lake on February 7, 2015
- 6V) Approve Resolution approving Worker's Compensation Coverage for all elected and appointed officials