

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

DECEMBER 11, 2013

6:00 p.m.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) OPEN FORUM (Introduction of Boy Scout Troop 93)

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. Issuance and Sale of \$2,220,000 Taxable G.O. Tax Abatement Bonds, Series 2013B

7B. Final 2014 Tax Levy, General Fund Budget and 5-Year Capital Improvement Plan

7C. **PUBLIC HEARING** – 2014 Fee Schedule Ordinance

7D. Big Lake High School Presentation – Street Name Change Request

7E. November 20th Council Workshop Update

7F. DONATION – Big Lake American Legion Post #147

7G. Department Updates

8) LIST OF CLAIMS

8A. Consider List of Claims

8B. Consider Audio Communications 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 – NCDA, BLEDA

Council Member Backlund - BLCLA

Council Member Christenson –Parks Advisory Board

Council Member Hansen – Planning Commission

Council Member Wallen - BLEDA

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
DECEMBER 11, 2013**

- 6A) Approve Council Meeting Minutes of November 13, 2013
- 6B) Approve Council Workshop Minutes of November 20, 2013
- 6C) Approve Budget/Levy Input Hearing Minutes of November 25, 2013
- 6D) Approve Special Council Meeting Minutes of December 3, 2013
- 6E) Approve Committee Workshop Minutes of December 3, 2013
- 6F) Set Council Gathering at 12:00 p.m. on Thursday, December 19, 2013 in the Big Lake Senior Activity Center for the City Hall Holiday Celebration
- 6G) Approve Planning Commissioner Re-Appointments
- 6H) Approve Annual Commitment of Special Revenue Funds
- 6I) Approve Declaration of Official Intent
- 6J) Approve Ordinance Amending Chapter 4, Section 400.02 identifying the types of businesses that can be issued a liquor license and defining a restaurant in the City of Big Lake, and approving a Summary Publication Resolution
- 6K) Approve Sand Creek Group Employee Assistance Program Renewal
- 6L) Approve Street Light Utility Ordinance and Summary Publication Resolution
- 6M) Approve NSP1 Development Gap Funding Agreement
- 6N) Approve NSP1 Right of Entry Agreement with Tri-CAP
- 6O) Approve Change in Employment Status for Finance Director