

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

**DECEMBER 12, 2012
5:00 p.m.**

REMINDER:

**Recognition Celebration for Mayor Kampa
and Council Member Langsdorf.**

4:00 p.m. in the City Council Chambers

- 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** – Mayor Lori Kampa’s Years of Service
- 7B. **RECOGNITION** – Council Member Duane Langsdorf’s Years of Service
- 7C. Final 2013 Tax Levy, General Fund Budget and 5-Year Capital Improvement Plan
- 7D. **PUBLIC HEARING** - 2013 Fee Schedule Ordinance Adoption
- 7E. Fire Relief Association Benefit Increase Request

8) LIST OF CLAIMS

- 8A. List of Claims
- 8B. AutoStop Payment
- 8C. 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 Kampa

Council Member Backlund – Parks Board

Council Member Danielowski – EDA, Community Education

Council Member Langsdorf – Planning Commission, BLCLA

Council Member Wallen - EDA

11) OTHER

12) CLOSED SESSION – Annual City Administrator Performance Evaluation [M.S. 13D.05, subd. 3a]

13) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
DECEMBER 12, 2012**

- 6A) Approve Regular Council Meeting Minutes of November 28, 2012
- 6B) Approve Budget and Levy Public Input Hearing Minutes of November 28, 2012
- 6C) Approve Committee Workshop Meeting Minutes of December 4, 2012
- 6D) Set Council Gathering at 12:00 p.m. on Tuesday, December 18, 2012 in the Big Lake City Council Chambers for City Staff Holiday Celebration
- 6E) Authorize Use of Fire Hall for a Chili Feed Fundraiser on January 19, 2013
- 6F) Approve Fire Protection Agreement
- 6G) Set Joint Meeting at 7:00 p.m. on Jan. 17, 2013 in the Council Chambers to discuss plans for the upcoming year
- 6H) Approve the Promotions of Guy Chaffee to Reserve Captain and Aaron Follmer to Reserve Sergeant
- 6I) Approve Appointment of Volunteer Reserve Officers
- 6J) Approve 2013 Vehicle Maintenance Quote Recommendation
- 6K) Approve Variance Fee Reimbursement Request
- 6L) Approve Closing Non-Active City Funds
- 6M) Approve Assignment of TIF Note from Cherrywood Advanced Living, LLC to MidCountry Bank
- 6N) Approve Ewing Farms, Inc. Lease Agreements
- 6O) Approve Planning Commissioner Re-Appointments of Chair Scott Marotz and Vice-Chair Ketti Green
- 6P) Approve Annual Commitment of Special Revenue Funds