

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

**DECEMBER 14, 2011**  
**5:00 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. November 15<sup>th</sup> Council Workshop Update

7B. Big Lake Sports Association Request

7C. Final 2012 Tax Levy, General Fund Budget and 5-Year Capital Improvement Plan

7D. **PUBLIC HEARING** - 2012 Fee Schedule Ordinance Adoption

7E. Northern Star Apartments Development Application

7F. Conditional Use Permit – Electronic Changeable Sign for KleinBank

7G. DONATION – Corporate Connection

7H. Homestead Development Business Subsidy Request

7I. Finance Update

7J. City Engineer Update

7K. Building Department Update

**8) LIST OF CLAIMS**

8A. List of Claims

8B. Auto Stop 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 – EDA

Council Member Danielowski – Community Education Advisory Board

Council Member Langsdorf – Planning Commission, BLCLA

Council Member Wallen - Parks

**11) OTHER**

**12) ADJOURN**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake City Council. This document does not claim to be complete and is subject to change.

**BIG LAKE CITY COUNCIL  
CONSENT AGENDA  
DECEMBER 14, 2011**

- 6A) Council Minutes Approval
  - 6A.i. Approve Regular Council Meeting Minutes of November 9, 2011
  - 6A.ii. Approve Council Workshop Meeting Minutes of November 15, 2011
  - 6A.iii. Approve Special Council Workshop Meeting Minutes of November 16, 2011
  - 6A.iv. Approve Special Council Meeting Minutes of November 30, 2011
  - 6A.v. Approve Truth In Taxation Meeting Minutes of November 30, 2011
  - 6A.vi. Approve Committee Workshop Minutes of December 6, 2011
  - 6A.vii. Approve Budget Workshop Minutes of December 7, 2011
- 6B) Set Joint Meeting at 7:00 p.m. on Jan. 17, 2012 in the Council Chambers to discuss plans for the upcoming year
- 6C) Approve 2012 Special Revenue Fund Budget and Enterprise Fund Budget
- 6D) Approve Therapeutic Massage License for Kimberly Johnson
- 6E) Approve Appointment of Cashier/Receptionist
- 6F) Approve Planning Commissioner Reappointments
- 6G) Approve 2012 Vehicle Maintenance Quote Recommendation
- 6H) Approve Banyon Data Systems, Inc. Utility Billing Software Proposal
- 6I) Approve GASB 54 Fund Balance Policy Resolution