

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

DECEMBER 14, 2016

6:00 p.m.

clay

REMINDER:

Recognition Celebration for Council Member Scott Marotz.

4:30 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 – Employee Years of Service
- 7B. VOLUNTEER OF THE MONTH RECOGNITION – George Quinn
- 7C. RETIREMENT RECOGNITION – Liquor Store Manager Jan Muehlbauer
- 7D. RECOGNITION – Council Member Scott Marotz
- 7E. VARIANCE – 5023 Bluff Road
- 7F. VARIANCE – 401 Lakeshore Drive
- 7G. **PUBLIC HEARING** – 2017 Fee Schedule Ordinance
- 7H. Final 2017 City Tax Levy/General Fund Budget, EDA Levy and Capital Improvement Plan
- 7I. DONATIONS – Big Lake Police Canine Program
- 7J. DONATIONS – Big Lake Police Canine Legacy Foundation
- 7K. DONATIONS – Big Lake Police Reserve Program
- 7L. ORDINANCES – Chapter 3 (Licensing) Regulating Potentially Dangerous Dogs and Establishing a Two-Year Renewal Dog License Program
- 7M. 2017 Street Improvement Project – Preliminary Engineering Report Findings
- 7N. Monthly Department Reports

8) **LIST OF CLAIMS**

- 8A. Consider List of Claims
- 8B. Auto Stop 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 - BLEDA

Council Member Hansen – Planning Commission

Council Member Marotz – Parks, BLCE

Council Member Langsdorf – BLCLA

Council Member Wallen – BLEDA

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, 2016**

- 6A) Approve Council Workshop Minutes of November 9, 2016
- 6B) Approve Council Meeting Minutes of November 9, 2016
- 6C) Approve Canvass Board Meeting Minutes of November 14, 2016
- 6D) Approve Budget/Levy Input Hearing Minutes of November 29, 2016
- 6E) Approve Committee Workshop Minutes of December 6, 2016
- 6F) Approve Ice Rink Lease Agreement with Mary of the Visitation Church
- 6G) Approve Request of the BLFRA to Use the Big Lake Fire Hall for the August 12, 2017 Fire Dance Fundraiser
- 6H) Approve Resolutions Authorizing Application to the Transportation Alternatives Program for the 2017 Safe Routes to School Improvement Project
- 6I) Approve 2016-2018 Water Supply Plan
- 6J) Approve Appointment of Samuel Johnston as a Full-Time Police Officer
- 6K) Accept Resignation from Liquor Store Manager Jan Muehlbauer and Authorize Advertisement of the Position
- 6L) Accept Resignation of Liquor Store Clerk Shannon Juhl and Approve Appointment of Liquor Store Clerk Caitlin Walser-Deuel
- 6M) Approve Purchase of Two Police Vehicles
- 6N) Accept a \$1,000 Grant from the Initiative Foundation towards the Big Lake Police Canine Program
- 6O) Accept State Auditor's Recommendation to Recognize the BLFRA Benefit Change Effective Date Change
- 6P) Approve City Engineer Job Description and Authorize Advertisement of the Position
- 6Q) Approve Parks Advisory Board Park Name Recommendations
- 6R) Approve Amendment to City Administrator's Contract for Vacation Sell Back Option
- 6S) Approve Personnel Policy Amendments
- 6T) Approve First Amendment to Solar Energy Facility Lease and Easement Agreement with Big Lake Holdco LLC