AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS

DECEMBER 14, 2016
6:00 p.m.
clay

REMINDER:

Recognition Celebration for Council MemberScott 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