6E

BIG LAKE CITY COUNCIL,
PLANNING COMMISSION, EDA, and PARKS ADVISORY COMMITTEE

COMMITTEE WORKSHOP MINUTES

DECEMBER 6, 2016

1. CALL TO ORDER

Mayor Raeanne Danielowski called the meeting to order at 6:00 p.m.

2. ROLL CALL

Council Members present: Mayor Raeanne Danielowski, Seth Hansen, Scott Marotz, and Mike Wallen.

Planning Commission Members present: Ketti Green, Alan Heidemann, Larry Sundberg, and Scott Zettervall.

EDA Members present: President Doug Hayes, Norm Leslie, and Darek Vetsch.

Parks Advisory Committee Members present: Chair Janae Stern, Bruce Bates, Denise McDowall-Seyko, Doug Peterson, George Quinn, and Paul Winters.

Also present: City Administrator Clay Wilfahrt, City Clerk Gina Wolbeck, Finance Director Deb Wegeleben, Public Works Director Mike Goebel, Community Development Director Hanna Klimmek, City Planner Michael Healy, and Assistant City Engineer Jared Voge from Bolton and Menk, Inc.

3. PROPOSED AGENDA

Council Member Wallen motioned to adopt the proposed Agenda. Seconded by Planning Commissioner Green unanimous ayes, agenda adopted.

4. DISCUSSION

Mayor Danielowski thanked all members for their service. Clay Wilfahrt presented the City of Big Lake Strategic Plan that was finalized by Council in August 2016. Wilfahrt invited attendees to participate in identifying strategies to achieve the goals.

5. ADJOURN

Parks Board Member McDowall-Seyko motioned to adjourn at 7:15 p.m. Seconded by Planning Commissioner Larry Sundberg, unanimous ayes, motion carried.

City Clerk

Date Approved By Council