

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

**FEBRUARY 8, 2012
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. Project Update Presentation - Cherrywood Advanced Living
- 7B. Lake Shopping Center 4th Addition Concept Plan
- 7C. General Obligation Bond Refunding Discussion
- 7D. DONATIONS - Big Lake Fire Department from the Big Lake American Legion Post #147 and an anonymous donor
- 7E. Department Updates

8) LIST OF CLAIMS

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 - NCDA
Council Member Backlund
Council Member Danielowski
Council Member Langsdorf – Planning Commission
Council Member Wallen

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
FEBRUARY 8, 2012**

- 6A) Approve Regular Council Meeting Minutes of January 25, 2012
- 6B) Approve Exempt Raffle Permit to the Sherburne County Swampbucks MN Deer Hunters Association Organization
- 6C) Approve Exempt Raffle Permit to the National Wild Turkey Federation Sand Dunes Gobblers Organization
- 6D) Authorize Big Lake Rail Spur Lobbyist Expenditure
- 6E) Appoint David Sperling as Full-Time Public Works Employee
- 6F) Approve Retroactive Pay to Liquor Store Manager
- 6G) Approve Annual Lakeside Park Pass Donations