AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS
FEBRUARY 14, 2018
6:00 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. DONATION – Wilts Legacy LLC
   7B. Department Updates
8) LIST OF CLAIMS
   8A. Consider List of Claims
   8B. Consider Audio Communications Payments
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 – BLED
    Council Member Backlund – Parks Board
    Council Member Hansen – Planning Commission
    Council Member Langsdorf – BLCLA
    Council Member Wallen - BLED
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 14, 2018

6A) Approve Council Workshop Minutes of January 24, 2018
6B) Approve Regular Council Meeting Minutes of January 24, 2018
6C) Approve the American Society of Composers, Authors and Publishers Agreement
6D) Approve Annual Lakeside Park Parking Pass Donations
6E) Approve Resolution Approving a Therapeutic Massage License for Hong Mei Liu at Lily’s Massage
6F) Approve Resolution Approving a 2018 Consumption and Display Permit for Carousell Works
6G) Appoint Denise McDowall-Seyko to Serve as the 2018 Chair on the Parks Advisory Committee for the Term of One Year
6H) Approve Final Pay to Braun Intertec for Testing for the County Road 5 Trail Project
6I) Accept Resignation from Accounting/Deputy City Clerk Deb Boelter
6J) Approve Lupulin Brewing LLC/Garage Guys LLC Amended and Restated Tax Abatement Agreement Resolution
6K) Approve Agreement with Maxfield Research and Consulting, LLC
6L) Approve Sustainable Communities Partnership Contract with Saint Thomas University
6M) Accept Resignation from Part-Time Liquor Store Clerk Molly Leger
6N) Approve 2017 Inter-Fund Transfers
6O) Approve 2017 Budget Amendment Resolution
6P) Approve Sherburne History Center 1 to 4 Day Temporary On-Sale Liquor License Application for their Rhythm and Brews Fundraising Event
6Q) Approve Ordinance Amendment to Section 596
6R) Approve Resolution of Support for the Cargill Expansion Project