



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, OCTOBER 7, 2019

1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

- 3.1 Wendy Renner – Gambling Manager – Ham Lake Area Chamber of Commerce Monthly Report
- 3.2 6:01 p.m. – PUBLIC HEARING – to vacate a portion of the road easement on Ulysses Street NE, from 176th Avenue NE to 177th Avenue NE and adoption of a Resolution

4.0 CONSENT AGENDA

These items are considered to be routine and will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in normal sequence. (All items listed on the Consent Agenda are recommended for approval.)

- 4.1 Approval of minutes of September 16, 2019 and Workshop Minutes of September 16, 2019
- 4.2 Approval of claims
- 4.3 Approval of a Resolution designating the polling sites for the 2020 Elections
- 4.4 Approval of a Resolution adopting the Anoka County Multi-Jurisdictional Hazard Mitigation Plan
- 4.5 Approval of an Ordinance amending Article 2-400 of the City Code
- 4.6 Approval of adding an additional floating day to all full-time employees starting in 2020 and amending the Employee Handbook
- 4.7 Approval of appointing Don Krueger as the Part-Time Fire Chief, Jim Kappelhoff as the Parks and Streets Supervisor, full-time Streets/Parks Maintenance Worker Steve Snyder and full-time Administrative Assistant II Teri McMahon
- 4.8 Approval of accepting the improvement project of 167th Avenue NE, westerly from Lexington Avenue NE to the cul-de-sac; and Fraizer Street NE from 167th Avenue NE to 165th Avenue NE; and 165th Avenue NE from Fraizer Street NE westerly and ending in a cul-de-sac and adoption of a Resolution ordering the preparation of the assessment roll for the improvement project
- 4.9 Approval of purchasing a new skid loader for the Public Works Department
- 4.10 Approval of the lease agreement with Crown Castle Tower

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Orlando Mendez requesting a Conditional Use Permit to operate Mendez Auto Repair at 13408 Highway 65 NE

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

- 6.1 Discussion of Lund's Pine Creek Park and Grant Application for playground equipment

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

- 9.1 Discussion of amending Article 5 – Animal Control (this is considered the First Reading of an Ordinance)

10.0 CITY ENGINEER

- 10.1 Discussion of the Feasibility Study for the upgrade of Polk Street NE from 165th Avenue NE to 810 feet south

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

- 12.1 Committee Reports
- 12.2 Discussion of residential fence permits
- 12.3 Discussion of mailbox policy
- 12.4 Announcements and future agenda items