

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, NOVEMBER 4, 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 PUBLIC HEARING – 6:01 p.m. – to consider the assessment roll for the improvement of 167<sup>th</sup> Avenue NE, westerly from Lexington Avenue NE to the cul-de-sac; and Fraizer Street NE from 167<sup>th</sup> Avenue NE to 165<sup>th</sup> Avenue NE; and 165<sup>th</sup> Avenue NE from Fraizer Street NE westerly and ending in a cul-de-sac 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 October 21, 2019

- 4.2 Approval of claims

- 4.3 Approval of a Resolution accepting the feasibility study for the improvement of Polk Street NE from 165<sup>th</sup> Avenue NE to 810 feet south and scheduling a Public Hearing

- 4.4 Approval of the classification and sale of tax forfeited parcels (PIN 32-32-23-31-0016, PIN 26-32-23-11-0028 and PIN 34-32-23-12-0019)

- 4.5 Approval of hiring part-time snowplow drivers

- 4.6 Approval of the First Reading of an Ordinance amending Article 11-230 regarding the requirement of a permit for Fences and Hedges in residential zoning

- 4.7 Approval of a Resolution amending language regarding snowplow damage to mailboxes and the First Reading of an Ordinance amending Article 10-430 regarding mailbox physical standards

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Gary and Wendy Gazda, Gazda Capital Investments, LLC, requesting approval of a Lot Division at 855 Constance Boulevard NE located in Section 18

**6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None**

**7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**8.0 APPEARANCES – None**

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

- 10.1 Discussion of SSTS (Subsurface Sewage Treatment System) point of sale ordinance

**11.0 CITY ADMINISTRATOR**

**12.0 COUNCIL BUSINESS**

- 12.1 Committee Reports

- 12.2 Consideration of a Resolution accepting a petition and ordering a feasibility study to improve University Ave. NE, north of County Road 58 approximately 1,800 feet ending in a cul-de-sac and 178<sup>th</sup> Avenue NE from University Avenue east approximately 700 feet ending in a cul-de-sac

- 12.3 Announcements and future agenda items