



# CITY OF HAM LAKE

15544 Central Avenue NE  
Ham Lake, Minnesota 55304  
(763) 434-9555  
Fax: (763) 434-9599

## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, NOVEMBER 18, 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 Lt. Derek Schuldt – Anoka County Sheriff's Monthly Report

3.2 6:01 p.m. – PUBLIC HEARING – to consider the upgrade of Polk Street NE from 165<sup>th</sup> Avenue NE to 810 feet south 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 November 4, 2019 and Workshop Minutes of November 4, 2019

4.2 Approval of claims

4.3 Approval of an Ordinance amending Article 10-430 regarding mailbox physical standards

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

4.5 Approval of Compensation Plan Adjustment for Administrative Assistant II, Nicole Wheeler

4.6 Approval of the Court Services Amendment Renewal and a Resolution approving the continuation of the E-Charging Joint Powers Agreement

### 5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Alex Peterson requesting a Certificate of Occupancy to operate 11<sup>th</sup> Hour Remarketing Solutions at 1305 159<sup>th</sup> Avenue NE

### 6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

### 7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

### 8.0 APPEARANCES

8.1 Andrea Worcester, AEM Financial Solutions, 3<sup>rd</sup> Quarter Financial Report

8.2 Andrea Worcester, AEM Financial Solutions - discussion of purchasing Employee Self-Serve (ESS) and Payroll Import and Accounts Receivable modules for the financial software system Incode 10

### 9.0 CITY ATTORNEY

### 10.0 CITY ENGINEER

### 11.0 CITY ADMINISTRATOR

### 12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Announcements and future agenda items