CITY OF HAM LAKE

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CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, DECEMBER 2, 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   Shana Schmitz, Executive Director – Ham Lake Area Chamber of Commerce Monthly Report
3.2   6:01 P.M – PUBLIC HEARING – To consider the adoption of a Resolution for the 2020 Budget, Levy and Five Year Capital Improvement Plan

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 18, 2019
4.2   Approval of claims
4.3   Approval of the 2020 Residential Recycling Program
4.4   Approval of converting Vacation Time to Paid Time Off (PTO) and paying out Sick Leave to the Post-Retirement Health Care Savings Plan
4.5   Approval of amendments to the Employee Handbook
4.6   Approval of a Resolution requesting a grant from the Anoka County Housing and Redevelopment Authority (HRA) for the Voluntary Cost Sharing Agreement
4.7   Approval of a Resolution to appoint signers to the Trust Checking Account
4.8   Approval of a Resolution accepting a $2,000 donation from Blaine's Blazin 4th
4.9   Road Committee Road Recommendations
        1) Approval of Assessment amount for 2020

5.0   PLANNING COMMISSION RECOMMENDATIONS – None
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
11.0   CITY ADMINISTRATOR
12.0   COUNCIL BUSINESS
12.1   Committee Reports
12.2   Discussion of the Conditional Use Permit for Foster Trucking, 1561 Bunker Lake Boulevard NE
12.3   Announcements and future agenda items