



# 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, JANUARY 6, 2020

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

### 2.0 PUBLIC COMMENT

### 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

- 3.1 City of Ham Lake Representatives Matt Downing and Sandy Flaherty of the Upper Rum River and Sunrise River Watershed Management Organizations – Discussion of the Joint Powers Agreements

### 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 December 16, 2019
- 4.2 Approval of claims
- 4.3 Approval of designation of appointment of representative and alternate to the Solid Waste Abatement Advisory Team (Jennifer Bohr and alternate Teri McMahon)
- 4.4 Approval of designation of official newspaper
- 4.5 Approval of designation of official depositories: 21<sup>st</sup> Century Bank, Falcon National Bank, RBC Capital Markets, PMA Financial Network/PMA Securities, Inc.
- 4.6 Approval of an Ordinance rezoning Hidden Forest East 2<sup>nd</sup> Addition
- 4.7 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct raffle, pull-tabs, bingo and paddlewheel at Ham Lake Park on Saturday, February 8, 2020 (Snowbowl)
- 4.8 Approval of paying 50% of Change Order #2 for the reconstruction of 149<sup>th</sup> Avenue NE and the reduction of retainage from 5% to 2% for the completed construction items with Douglas-Kerr

### 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 to consider the revocation of the Conditional Use Permit for Noel Foster, Foster Trucking, 1561 Bunker Lake Boulevard NE (Public Hearing held on December 16, 2019)

- 12.3 Consideration of appointment of Acting Mayor, Committee liaisons and liaisons with other organizations: Acting Mayor, Personnel (2), Economic Development, Met Council (2), Law Enforcement (2), Fire Department Liaisons (2), North Central Suburban Cable Communications Commission (and alternate), Ham Lake Chamber of Commerce (2), Road Committee (2), Ham Laker Task Force (2), Audit (2), Building/Energy Committee (2), Park and Tree Liaison (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Metropolitan Council reform effort Committee, Building Department Committee (2)
- 12.4 Announcements and future agenda items