



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, FEBRUARY 3, 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 Randy Johnson, 1112 Andover Boulevard NE, requesting to amend Article 5-300 – Animal Permitting to allow animal permitting on less than 5 acres to keep Nigerian Dwarf Goats

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 January 21, 2020
4.2 Approval of claims
4.3 Approval of a Resolution accepting the low bid for the Aberdeen Street NE construction from 144th Avenue NE to 145th Avenue NE and 144th Avenue NE South to 144th Avenue NE North
4.4 Approval of the Contract with SafeAssure for safety training in 2020
4.5 Approval of Excluded Bingo for four dates (April 4th, May 2nd, August 1st and October 3rd, 2020) for Blaine Central Alano, 13536 Highway 65 NE
4.6 Approval of an Exempt Permit for Andover Boys Lacrosse Booster to hold a raffle on April 4, 2020 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Gary and Wendy Gazda, GCI, LLC, requesting Rezoning for 2 parcels in Section 18 to R-A, Rural Single Family Residential (This is considered the First Reading of a rezoning Ordinance)
5.2 Discussion of requiring training for Planning Commissioners with Government Training Services (GTS Educations Events)

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 Announcements and future agenda items