

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MAY 18, 2020**

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 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 May 4, 2020
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance amending Subdivision Regulations Article 10-103 to reduce the qualifying lot sizes for lot divisions that are not required to have access onto a paved public road
- 4.4 Road Committee Recommendations:
 - (1) Approval of having Anoka County Highway Department acquire the right-of-way for the construction of 136th Lane NE and Lincoln Street NE
 - (2) Approval of directing the Attorney to draft deeds for dedicating road easements to the City for Polk Street NE, south of 173rd Avenue NE
 - (6) Approval directing the paving company to replace the top lift of the bituminous in Nettas Preserve that meets the MnDOT density testing requirements
 - (8) Approval of a Resolution requesting an advancement of MSA Funds
 - (12) Approval directing the Attorney to draft a driveway license agreement for 4653 Lexington Avenue NE

- 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 waiving On-Sale Liquor Licensing Fees due to COVID-19
 - 12.3 Discussion of adopting a Resolution regarding Constitutional and Business Friendly Community Resolution
 - 12.4 Announcements and future agenda items