

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, JULY 20, 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 Lt. Derek Schuldt – Anoka County Sheriff’s Monthly Report

**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 July 6, 2020

4.2 Approval of claims

4.3 Approval of an Ordinance regarding Article 10-430 (E) Driveways

4.4 Approval of an Ordinance regarding Article 6-813 Parking Surfaces

4.5 Approval of a Resolution to schedule a public hearing to vacate a portion of the drainage and utility easement on Lot 2, Block 1, Kulzer Woodland Addition (3717 143<sup>rd</sup> Lane NE)

4.6 Approval of a Resolution for Jim Adams, Building Official on his retirement after 26 years of service to the City of Ham Lake

4.7 Approval of a Resolution accepting the low bid for the reconstruction of the streets within Twin Birch Acres

4.8 Approval of a New Tobacco License for Ham Lake Tobacco at 1444 147<sup>th</sup> Avenue NE, Suite 450

4.9 Approval of accepting the 2020 bituminous overlay project and commencing the one-year warranty period

4.10 Approval of the First Reading of an Ordinance regarding Article 10-430 Physical Standards (I) Lot Standards

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Nicholas Krause requesting a Conditional Use Permit to operate TN Automotive at 13408 Highway 65 NE

5.2 Consideration of amendments to Article 9 of the Ham Lake City Code

**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 Article 11-270 – Inground Swimming Pools – fencing

12.3 Discussion of Community Emergency Response Teams (CERT)

12.4 Announcements and future agenda items