

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 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 6:01 p.m. – PUBLIC HEARING - To vacate a portion of the drainage and utility easement on Lot 2, Block 1, Kulzer Woodland Addition (3717 143rd Lane NE) and adoption of a Resolution

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 20, 2020
- 4.2 Approval of claims
- 4.3 Approval of the 2021 Law Enforcement Contract with the Anoka County Sheriff's Office
- 4.4 Approval of an Ordinance regarding Article 10-430 Physical Standards (I) Lot Standards
- 4.5 Approval of an Ordinance regarding amendments to Article 9 of the Ham Lake City Code
- 4.6 Approval of publication of the Summary Ordinance relating to amendments to Article 9 of the Ham Lake City Code
- 4.7 Approval of a Resolution accepting a \$1,500 donation from Blaine's Blazin 4th
- 4.8 Approval of the Ham Lake Member City Grant Agreement with Twin Cities Gateway
- 4.9 Approval of accepting the resignation of Streets/Parks Maintenance Worker Raymond Gross III
- 4.10 Approval of accepting the 149th Avenue NE construction project from Radisson Road NE to Xylite Street NE and commencing the one-year warranty period
- 4.11 Approval of hiring Erik Hlivka and David Hanson as full-time Streets/Parks Maintenance Workers
- 4.12 Approval of scheduling a Budget Workshop Meeting for Monday, August 17, 2020 (following the regularly scheduled City Council meeting)

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jan and Kim Schumann requesting a Home Occupation Permit to operate Bella's Bee Werke, LLC at 16820 3rd Street NE
- 5.2 Rick and Julie Braastad, J & R Acres, LLC, requesting Sketch Plan approval for Radisson Sunset Estates (7 single family residential lots) located in Section 21
- 5.3 Jeff Entsminger requesting Final Plat approval for Coon Creek Commercial Park, formerly submitted under the name of Ham Lake Commercial Park, (5 lots in Commercial Development Tier 2) in Section 29

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES

- 8.1 Andrea Worcester, AEM Financial Solutions, update on CARES Act Funding and Business and Nonprofit Relief Grant Program

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Consideration of the First Reading of an Ordinance regarding Article 11-270 – Inground Swimming Pools – fencing

12.3 Discussion of Community Emergency Response Teams (CERT)

12.4 Announcements and future agenda items