

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 17, 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 20, 2020 and August 3, 2020

4.2 Approval of claims

4.3 Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts

4.4 Approval of a Proclamation proclaiming October as Domestic Violence Awareness Month

4.5 Approval of a Proclamation proclaiming September 17 – September 23 as Constitution Week

4.6 Approval of a Temporary One-Day ON-Sale Liquor License for the Dylan Witschen Foundation (non-profit) at The Willow Tree Winery, 828 Constance Boulevard NE on September 11, 2020

4.7 Approval of a Temporary One-Day ON-Sale Liquor License for the Ham Lake Lion's at Fitaholics Fitness, 13352 Aberdeen Street NE on September 12, 2020

4.8 Approval of a variance for proposed signage for Ham Lake 1 Stop Liquor, 16205 Lexington Avenue NE

4.9 Approval of the amended contract with Gratitude Farms

4.10 Approval of purchasing a new Wide Area Mower for the Public Works Parks Department

4.11 Approval of purchasing a new Excavator for the Public Works Department

4.12 Approval of purchasing of a new Single Axel Snow Plow Truck for the Public Works Department

4.13 Road Committee Recommendations:

- (1) Approval of ordering the Plans and Specifications for reconstruction of Lund's Lakeview Forest
- (2) Approval of accepting Netta Preserve project when the \$7,093.36 bituminous density penalty is paid
- (4) Approval of directing the Attorney to acquire drainage and utility easement from 15514 Wake Street NE
- (11) Approval of the JPA (Joint Powers Agreement) with the City of East Bethel for the reconstruction of 181st Avenue NE

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Gary Anderson requesting a Conditional Use Permit to operate Gary Anderson Landscaping, Inc., a landscaping business, at 13763 Johnson Street NE

5.2 Tim Thomas, Appliance Solutions, requesting a modification to fenced area approved with Certificate of Occupancy at 16345 Highway 65 NE

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY

7.1 Approval of the CARES Act Funding and Business and Nonprofit Relief Grant Program Guidelines, Vendor Agreement and Grant Applications/Agreements with the Grant Recipients

8.0 APPEARANCES

8.1 David Erickson, 4215 Constance Boulevard NE, appealing the classification of dog as dangerous

8.2 Finance Director Andrea Worcester - 2nd Quarter Financial Report

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 Announcements and future agenda items