

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, SEPTEMBER 8, 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 August 17, 2020 and Budget Workshop Meeting of August 17, 2020
- 4.2 Approval of claims
- 4.3 Approval of Findings of Fact Resolution accepting the metal fencing/screening material at 16345 Highway 65 NE as requested by Tim Thomas
- 4.4 Approval of a Resolution accepting CARES Act Elections Grant Funding
- 4.5 Approval of Findings of Fact Resolution declaring the dangerous dog classification for Lassie the dog (owner David Erikson) located at 4215 Constance Boulevard NE
- 4.6 Approval of a setback variance for a proposed addition to be constructed at 643 154th Avenue NE
- 4.7 Approval of a 2% increase for RFC Engineering Inc, effective January 1, 2021
- 4.8 Approval of the Outdoor Lighting Energy and Maintenance Agreement for street lights in Coon Creek Commercial Park
- 4.9 Approval of recommending to Chief Judge of the 10th Judicial District to reappoint Brenda Reiner to the Ham Lake Charter Commission for a term of September 20, 2020 to September 20, 2024
- 4.10 Approval of scheduling the truth-in-taxation meeting allowing public input for December 7, 2020 at 6:01 p.m. to consider the 2021 Budget and Property Tax Levy

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jason Ingretson of CP, LLC requesting a Certificate of Occupancy for Dollar Tree Inc. at 17639 Central Avenue NE, PID# 05-32-23-42-0025
- 5.2 Robert Doty of NACS requesting Commercial Site Plan approval to construct a 49,920 square foot commercial building footprint with a 14,976 square foot second floor at 29-32-23-24-0002 future Lots 2 and 3, Block 1 of Coon Creek Commercial Park

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

- 6.1 Rick and Julie Braastad, J & R Acres, LLC, consideration of parkland dedication for the Sketch Plan for Radisson Sunset Estates (7 single family residential lots) located in Section 21

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 Consideration of adopting an Ordinance regarding Article 11-270 – Inground Swimming Pools – fencing

12.3 Consideration of a Resolution approving the proposed preliminary 2021 budget and the proposed 2020 levy for payable 2021

12.4 Consideration of adopting a Resolution for the CARES Act Grant Funding expenditures for the City of Ham Lake

12.5 Discussion of Charter Commission Recommendation

12.6 Announcements and future agenda items