

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, SEPTEMBER 21, 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 September 8, 2020

4.2 Approval of claims

4.3 Approval of a Resolution appointing Election Judges for the General Election on November 3, 2020 and allowing the City Clerk to appoint additional judges if needed

4.4 Approval of hiring Temporary Election Assistants

4.5 Approval of accepting the 147<sup>th</sup> Avenue, Baltimore Street NE and 148<sup>th</sup> Lane NE reconstruction project from Aberdeen Street NE to Hastings Street NE and commence the one-year warranty period

4.6 Approval of accepting the Crosstown Rolling Acres 2<sup>nd</sup> Addition project and commence the one-year warranty period

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Jeff Stalberger, HFN Properties, LLC., requesting Sketch Plan approval for Hidden Forest East 3<sup>rd</sup> Addition (38 Single Family Residential lots) in Section 25

**6.0 PARK AND TREE COMMISSION RECOMMENDATIONS**

6.1 Jeff Stalberger, HFN Properties, LLC., requesting parkland dedication for the Sketch Plan for Hidden Forest East 3<sup>rd</sup> Addition (38 Single Family Residential lots) in Section 25

**7.0 ECONOMIC DEVELOPMENT AUTHORITY**

7.1 Consideration of a Resolution approving the COVID-19 Business and Nonprofit Relief Grant Program applications

**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 a Resolution for the CARES Act Grant Funding expenditures for the City of Ham Lake

12.3 Consideration of the First Reading of an Ordinance regarding above ground swimming pools

12.4 Discussion of Ham Lake Haulers Contract

## 12.5 Announcements and future agenda items