

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, JANUARY 7, 2019**

**1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**

**OATH OF OFFICE** – Mike Van Kirk, Jim Doyle and Brian Kirkham

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

- 3.1 Al Parranto – Adoption and presentation of a Resolution for years of service as a Planning Commissioner and Councilmember
- 3.2 Shana Schmitz, Executive Director – Ham Lake Area Chamber of Commerce 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 December 17, 2018
- 4.2 Approval of claims
- 4.3 Approval of an application for the Spring Lake Park Lions to conduct Off-Site Gambling to conduct bar bingo at Maxx Bar & Grill, 17646 Central Avenue NE on February 9, 2019
- 4.4 Approval of designation of appointment of representative and alternate to the Solid Waste Abatement Advisory Team (Jennifer Bohr and alternate Trudie Falk)
- 4.5 Approval of designation of official newspaper
- 4.6 Approval of Plans and Specifications and authorization to advertise for bids for the 2019 tree removal projects for 155<sup>th</sup> Avenue NE from Naples Street NE to Lexington Avenue NE and Aberdeen Street NE between 144<sup>th</sup> Avenue NE and 145<sup>th</sup> Avenue NE
- 4.7 Approval of designation of official depositories: 21<sup>st</sup> Century Bank, Falcon National Bank, RBC Capital Markets, Morgan Stanley, PMA Financial Network/PMA Securities, Inc.
- 4.8 Approval of Resolution 19-02 to schedule a public hearing to be held before the Economic Development Authority on Tuesday, January 22, 2019 to consider the sale of property located at 15633 Highway 65 NE (PIN 17-32-23-43-0003)

**5.0 PLANNING COMMISSION RECOMMENDATIONS** – None

**6.0 PARK AND TREE COMMISSION RECOMMENDATIONS** – None

**7.0 ECONOMIC DEVELOPMENT AUTHORITY** – None

**8.0 APPEARANCES**

- 8.1 Jerry Dymanyk, 3063 144<sup>th</sup> Avenue NE, appealing the classification of dog as dangerous

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

**11.0 FIRE CHIEF**

- 11.1 Discussion of future of Fire Station #3

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Consideration of appointment of Acting Mayor, Committee liaisons and liaisons with other organizations: Acting Mayor, Personnel (2), Economic Development, Met Council (2), Law Enforcement (2), Fire Department Liaisons (2), North Central Suburban Cable Communications Commission (and alternate), Ham Lake Chamber of Commerce (2), Road Committee (2), Ham Laker Task Force (2), Audit (2), Building/Energy Committee (2), Park and Tree Liaison (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Metropolitan Council reform effort Committee, Building Department Committee (2)

12.3 Announcements and future agenda items