

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JANUARY 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 Sheriff James Stuart and Lt. Derek Schuldt – Anoka County Sheriff – Introduction of Deputies assigned to the City of Ham Lake for 2020 and the 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 January 6, 2020
- 4.2 Approval of claims
- 4.3 Approval of a Resolution appointing Election Judges for the Presidential Nomination Primary on March 3, 2020 and allowing the City Clerk to appoint additional judges if needed
- 4.4 Approval of the Pay Equity Report
- 4.5 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Ham Lake Park on Saturday, February 8, 2020 for the Snowbowl
- 4.6 Approval of a extending the contract with Wruck Sewer and Portable Rentals for 3 more years to provide and service to various park within the city
- 4.7 Approval of purchasing Online Permitting Solution for Permit Works from OPG-3
- 4.8 Approval of the plans and specifications for the 2020 bituminous overlay project and authorization to advertise for bids
- 4.9 Approval of the resignation of Audio Video Operator Reed Johnson
- 4.10 Approval of scheduling the Recycling Days for Saturday, May 2, 2020 and Saturday, September 12, 2020
- 4.11 Approval of reappointment of Kyle Lejonvarn and Scott Heaton as Planning Commissioners with the term of March 15, 2020 to March 15, 2023
- 4.12 Approval of recommending to Chief Judge of the 10th Judicial District to reappoint William Vossberg, Michael Kopp and Allen Stauffacher to the Ham Lake Charter Commission for a term of February 4, 2020 to February 4, 2024
- 4.13 Approval of reduction of the performance security for Gallagher Shores from \$97,500 to \$49,380
- 4.14 Approval of hiring part-time warming house attendant
- 4.15 Approval of the Connectivity Services Agreement with Community Anchor Institutions for Broadband Services

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

- 6.1 Constance Estates Park requesting upgrades to playground equipment
- 6.2 Adoption of the Arbor Day Proclamation for May 2, 2020
- 6.3 Discussion of Goal Posts at Lion's Park

- 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 Discussion of the Findings of Fact Resolution to revoke the Conditional Use Permit for Noel Foster, Foster Trucking, 1561 Bunker Lake Boulevard NE
 - 12.3 Discussion of Upper Rum River and Sunrise River Watershed Management Organizations Joint Powers Agreements
 - 12.4 Announcements and future agenda items