

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, FEBRUARY 1, 2021**

- 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 January 19, 2021
- 4.2 Approval of claims
- 4.3 Approval of Joint Powers Agreement by and between the Cities of Andover and Ham Lake stipulating maintenance responsibilities for each City for University Avenue NE. from Andover Boulevard NE to 144th Avenue NE
- 4.4 Approval of the classification and sale of tax forfeited parcel (PIN 34-32-23-21-0006)
- 4.5 Approval of a Resolution scheduling a Public Hearing for the vacation of the 144th Avenue right-of-way from Highway 65 to Aberdeen Street
- 4.6 Approval of reappointment of Erin Dixson, Jonathan Fisher and Jeff Entsminger as Planning Commissioners with the term of March 15, 2021 to March 15, 2024

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 7.0 APPEARANCES - None**

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Announcements and future agenda items