

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, FEBRUARY 3, 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 Randy Johnson, 1112 Andover Boulevard NE, requesting to amend Article 5-300 – Animal Permitting to allow animal permitting on less than 5 acres to keep Nigerian Dwarf Goats

**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 21, 2020

- 4.2 Approval of claims

- 4.3 Approval of a Resolution accepting the low bid for the Aberdeen Street NE construction from 144<sup>th</sup> Avenue NE to 145<sup>th</sup> Avenue NE and 144<sup>th</sup> Avenue NE South to 144<sup>th</sup> Avenue NE North

- 4.4 Approval of the Contract with SafeAssure for safety training in 2020

- 4.5 Approval of Excluded Bingo for four dates (April 4<sup>th</sup>, May 2<sup>nd</sup>, August 1<sup>st</sup> and October 3<sup>rd</sup>, 2020) for Blaine Central Alano, 13536 Highway 65 NE

- 4.6 Approval of an Exempt Permit for Andover Boys Lacrosse Booster to hold a raffle on April 4, 2020 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Gary and Wendy Gazda, GCI, LLC, requesting Rezoning for 2 parcels in Section 18 to R-A, Rural Single Family Residential (This is considered the First Reading of a rezoning Ordinance)

- 5.2 Discussion of requiring training for Planning Commissioners with Government Training Services (GTS Educations Events)

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

**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 Announcements and future agenda items