

**CITY OF HAM LAKE**  
**CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA**  
**TUESDAY, FEBRUARY 19, 2019**

**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 2019 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 February 4, 2019

- 4.2 Approval of claims

- 4.3 Approval of the Contract with SafeAssure for safety training in 2019

- 4.4 Approval of the resignation of Public Works Superintendent Tom Reiner and Severance Agreement effective February 13, 2019

- 4.5 Approval of a Resolution requiring “No Parking” on University Avenue NE from Andover Boulevard NE to 157<sup>th</sup> Avenue NE

- 4.6 Approval of a Resolution accepting the low bid for the reconstruction of Soderville Drive NE

- 4.7 Approval of recommending Fire Chief Don Krueger as the Interim Public Works Superintendent and John Witkowski as the Interim Streets and Parks Supervisor

- 4.8 Approval of a Resolution requesting the use of Anoka County HRA Funds to pay for the 2019 Voluntary Cost Sharing

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Michael Goetz requesting a Conditional Use Permit to operate Northland Manufacturing, Inc. at 17808 Central Ave. NE

- 5.2 Belal Hmandy requesting a Conditional Use Permit to operate Eagle BX LLC (automotive repair) at 13408 Highway 65 NE

- 5.3 Ed Purtell requesting a Certificate of Occupancy to operate Deng Massage LLC at 18015 Ulysses Street NE, Suite 100

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

**7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**8.0 APPEARANCES**

- 8.1 Zach Doud, AEM Financial Solutions, 4<sup>th</sup> Quarter Financial Report

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

10.1 Discussion of Future Land Use

**11.0 FIRE CHIEF**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Discussion of amending Article 5 of the Public Dog Kennel Ordinance, Section 5-136 b. regarding noise control and consideration of a First Reading of an Ordinance

12.3 Announcements and future agenda items