

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, MARCH 2, 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 Shana Schmitz, Executive Director – Ham Lake Area Chamber of Commerce Report

3.2 Presentation of a Resolution to Susan Knouse, Accounting Technician, 15 years of service to the City of Ham Lake

3.3 6:01 P.M. - PUBLIC HEARING - To vacate a portion of the drainage and utility easement on Lot 1, Block 1, Hidden Forest (3411 133<sup>rd</sup> Lane NE) and adoption of a Resolution

**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 18, 2020

4.2 Approval of claims

4.3 Approval of a Resolution accepting the low bid for the 2020 Bituminous Overlay Project

4.4 Approval of an Ordinance amending Article 11-230 Reinstating the Fence Permit Requirement for Commercial and Industrial Zoning Districts

4.5 Approval of a First Reading of an Ordinance amending Article 5-300 Animal Permits

4.6 Approval of North Metro Cable to record all City televised meetings

**5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

**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 Discussion of the 2021 Budgets for Sunrise and Upper Rum River Watershed Management Organizations and consideration of approving the budgets

12.3 Announcements and future agenda items