

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 18, 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 Lt. Derek Schuldt – Anoka County Sheriff’s Office 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 March 4, 2019 and the Joint Meeting Minutes of March 11, 2019

4.2 Approval of claims

4.3 Approval of recommending to the Anoka County Board of Commissioners to reappoint Warren Hoffman and Anthony Wilder to the Coon Creek Watershed Board of Managers

4.4 Approval of a Resolution accepting a \$1000 donation from the Spring Lake Park Lions Club

4.5 Approval of recommending Jim Kappelhoff as the Parks Lead Worker and Dan Foshay as the Streets Lead Worker

4.6 Approval of not waiving the monetary limits on municipal tort liability

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

9.1 Discussion of an Ordinance regarding Airbnb’s

10.0 CITY ENGINEER

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Discussion of the League of Minnesota Cities Legislative Action Alert for Dedicated Street Funding

12.3 Announcements and future agenda items