

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, APRIL 1, 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 Presentation of the Minnesota Heart Safe Community Award

3.2 Shana Schmitz, Executive Director – Ham Lake Area Chamber of Commerce 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: March 18, 2019

4.2 Approval of minutes of the Joint Meeting with the Park Commission: March 20, 2019

4.3 Approval of claims

4.4 Approval of accepting the retirement of Streets and Park Maintenance Worker Mark Peterson and adopting an appreciation Resolution for his 26 years of service to the City of Ham Lake

4.5 Approval to award MSA street striping and symbols, crack sealing and seal coating to the low bidders, Allied Blacktop Company, AAA Striping and Allied Blacktop Company

4.6 Approval of a Resolution accepting a \$1,500 donation from Blaine's Blazin 4th

4.7 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo on May 4, 2019 at Acapulco Mexican Restaurant, 18015 Ulysses Street NE

**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 and adoption of an Ordinance regarding Airbnb's and Short-Term Rentals and approval of a Resolution authorizing the publication of a Summary Ordinance

**10.0 CITY ENGINEER**

**11.0 FIRE CHIEF**

11.1 Discussion of the 2020 Budget for the Upper Rum River and Sunrise River Watershed Management Organizations

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Announcements and future agenda items