

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, APRIL 15, 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 April 1, 2019

4.2 Approval of claims

4.3 Approval of the copier rental agreements for the Workroom and Building Department with Metro Sales (on State Contract)

4.4 Approval of opting-in for the Anoka County 2020-2022 Urban County Requalification for HUD programs and continuing the CDBG Revolving Loan Fund Administration program.

4.5 Approval of hiring a full-time Streets/Parks Maintenance Worker position

4.6 Approval of a Resolution adopting Aesthetic Guidelines and Requirements for Small Cell Wireless Equipment

4.7 Approval of a Resolution awarding the low bid from North Valley, Inc. for the Joint Street Project with the City of Andover for the improvement of University Avenue NE, from Andover Boulevard NE to 157th Avenue NE

4.8 Approval of a 3.2% On-Sale Liquor License for the Ham Lake Lion’s at Lion’s Park on June 29, 2019

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeff Entsminger requesting Preliminary Plat approval and Rezoning for Coon Creek Commercial Park, formerly submitted under the name of Ham Lake Commercial Park, (5 Lots in Commercial Development Tier 2) in Section 29 (this is considered the First Reading of a rezoning Ordinance)

5.2 Bruce and Tammy Braastad requesting Sketch Plan approval for B and T Acres (2 lots) located in Section 21 (2332 153rd Avenue NE)

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

6.1 Bruce and Tammy Braastad consideration of parkland dedication for the sketch plan for B and T Acres (2 lots) located in Section 21 (2332 153rd Ave NE)

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

10.1 Update on the Upper Rum River and Sunrise River Watershed Management Organizations

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Discussion of establishing an Ordinance regarding a fee for Short-Term Rental Licensing (this is considered the First Reading of an Ordinance)

12.3 Announcements and future agenda items