

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JULY 6, 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 Matt Mayer, BerganKDV – Presentation of the 2019 Audit

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 June 15, 2020, Budget Workshop Minutes of June 15, 2020 and Special Meeting Minutes of June 25, 2020

4.2 Approval of claims

4.3 Approval of the 2021 North Metro Telecommunications Commission Budget (NMTV)

4.4 Approval of an oversized accessory building located at 14466 Marmon Street NE

4.5 Approval of adjustment of Comp Worth Rating for Building and Zoning Official/Code Enforcement Officer Mark Jones

4.6 Approval of a Resolution accepting a \$2,000 donation from Blaine's Blazin 4th

4.7 Approval of a Resolution appointing Election Judges for the Primary Election on August 11, 2020 and allowing the City Clerk to appoint additional judges if needed

4.8 Approval of hiring Andrea Worcester as full-time Finance and Human Resource Director

4.9 Approval of hiring a Temporary Elections Assistant

4.10 Approval of the First Reading of an Ordinance regarding Article 10-430 (E) Driveways

4.11 Approval of the First Reading of an Ordinance regarding Article 6-813 Parking Surfaces

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 Update on the Coronavirus Relief Funds to Cities

10.0 CITY ENGINEER

11.0 CITY ADMINISTRATOR

11.1 Discussion of Metro-INet Joint Powers Agreement (JPA)

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Discussion of Community Emergency Response Teams (CERT)

12.3 Discussion of Article 11-270 – Inground Swimming Pools – fencing

12.4 Announcements and future agenda items