

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, NOVEMBER 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 Zee Garcia, 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 of October 19, 2020

4.2 Approval of claims

4.3 Approval of the contract with Embedded Systems for maintenance and monitoring of the radio equipment for the outdoor warning sirens

4.4 Approval of a New Tobacco License for Broadview Operations, LLC, dba Ham Lake One Stop Market, 16205 Lexington Avenue NE

4.5 Approval of an Ordinance rezoning Constance Boulevard Terrace

4.6 Approval of hiring part-time snow plow drivers

4.7 Approval of purchasing GPS software from Carlson Software and Field Solutions

4.8 Approval of Resolutions scheduling a Public Hearing for the vacation of right-of-way and easements within and adjacent to Copart located at 1526 Bunker Lake Boulevard

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1

**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 Consideration of adopting a Resolution for the CARES Act Grant Funding expenditures for the City of Ham Lake

12.3 Discussion of the southeast corner of Highway 65 NE and Crosstown Boulevard NE

12.4 Discussion of scheduling the Board of Canvass for Thursday, November 12, 2020

12.5 Announcements and future agenda items