

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, DECEMBER 3, 2018**

**1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

3.1 Shana Schmitz, Executive Director – Ham Lake Area Chamber of Commerce Monthly Report

3.2 6:01 P.M. – PUBLIC HEARING – To consider the adoption of a Resolution for the 2019 Budget, Levy and Five Year Capital Improvement Plan

**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 November 19, 2018

4.2 Approval of claims

4.3 Approval of a Resolution designating the polling sites for the 2019 election

4.4 Approval of the 2019 Residential Recycling Agreement with Anoka County

4.5 Approval of allowing the one-year warranty period to expire for the upgrade of the streets in Rose Crest

4.6 Approval of accepting the Hidden Forest East project and commencing the one-year warranty period

4.7 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct raffle, pull-tabs, bingo and paddlewheel at Ham Lake Park on Saturday, February 9, 2019 (Snowbowl)

4.8 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Ham Lake Park on Friday, February 8 and Saturday, February 9, 2019 (Snowbowl)

4.9 Approval of hiring part-time warming house attendants

4.10 Approval of extending conditional offers of employment to paid-on-call firefighters

**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**

**10.0 CITY ENGINEER**

**11.0 FIRE CHIEF**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Announcements and future agenda items