

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, DECEMBER 21, 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 Lt. Derek Schuldt – Anoka County Sheriff’s 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 December 7, 2020

4.2 Approval of claims

4.3 Approval of an Ordinance amending Article 9 of the Ham Lake City Code adding Concrete Masonry Businesses as a Conditional Use in CD-2 (Commercial Development Tier 2)

4.4 Approval of an Ordinance rezoning Catchers Creek of Ham Lake

4.5 Approval of the First Reading of an Ordinance disbanding the Park and Tree Commission

4.6 Approval of hiring part-time warming house attendants

4.7 Approval of hiring part-time snow plow drivers

4.8 Approval of appointing Kyle Bode as Fire Chief/Emergency Management Director and adopting an Employment Agreement Resolution

4.9 Approval of purchasing a 2021 Dodge Durango for the Fire Department

4.10 Approval of purchasing 3 new 2021 Ford F-350’s with the snow plow equipment for Public Works

4.11 Approval of purchasing 2 new 2021 Ford F-150’s for the Building Department

4.12 Approval of accepting Rylie’s Way project and commencing the one-year warranty period

4.13 Approval of a Septic System License Agreement for 3471 Interlachen Drive NE (Lot 11, Block 2, Hiawatha Beach)

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 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Announcements and future agenda items