

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JANUARY 19, 2010

1.0 CALL TO ORDER - 6:00 P.M.

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Lt. Ron Bouley, Anoka County Sheriff's Department – Monthly Update

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 Calendar and considered in normal sequence. All items listed on the Consent Calendar are recommended for approval.) The Mayor will read the Consent Agenda.

4.1 Approval of minutes of January 4, 2010

4.2 Approval of claims

4.3 Approval of Resolution accepting a donation from the Ham Lake Chamber of Commerce in the amount of \$300.00

4.4 Approval of Spring Recycling Day on May 1, 2010 and Fall Recycling Day on September 18, 2010, both from 8:00 to noon at Ham Lake City Hall

4.5 Approval of agreements with the following vendors for both spring and fall Recycling Days: First State Tire Disposal, Inc., Green Lights Recycling, J.R.'s Appliance Disposal, Inc., PGM, and Vietnam Veterans of America

4.6 Approval of Joint Powers Agreement for Sunrise River WMO

5.0 PLANNING COMMISSION RECOMMENDATIONS - none

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS - none

7.0 ECONOMIC DEVELOPMENT AUTHORITY - none

8.0 APPEARANCES

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

10.1 Update on Excavation Projects

10.2 Road Committee Recommendations

a) Update and discussion on County Road 61/153rd Avenue

b) Update and discussion of "Turn-Up" of County Road 58 for Anoka County designation as CSAH

c) Update on discussions regarding the construction of a West Service Road, between Crosstown Blvd. and Constance Blvd.

11.0 CITY ADMINISTRATOR

11.0 Discussion of funding MSA projects

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Consideration of scheduling a public hearing for the paths in the Hiawatha Beach/Interlachen/Comfort Resort area

12.3 Discussion on policy for payment of real estate taxes prior to receiving City approval on requests for licenses etc.

12.4 Discussion of request from Ham Lake Chamber for office space

12.5 Discussion of parking space requirements

12.6 Discussion of definition of "Lodging Houses" (First reading of an Ordinance)

12.7 Announcements and future agenda items