

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, FEBRUARY 1, 2010**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

6:30 P.M. – PUBLIC HEARING – To consider proposed amendments to the Ham Lake City Charter

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 16, 2010 and January 19, 2010

4.2 Approval of claims

4.3 Approval of adoption of an Ordinance, amending the definition of Lodging House

4.4 Approval of recommendation to Chief Judge of the 10th Judicial District to reappoint Gary Kirkeide, Al Sannerud and Jacob Barthold to the Ham Lake Charter Commission for a term of February 19, 2010 to February 18, 2014.

4.5 Approval of contract to retro-fit lights in Public Works Building

4.6 Approval of reappointment of Prentice Beadell, Allen Stauffacher and Tim Holtz as Park and Tree Commissioners, with terms of March 15, 2010 to March 15, 2013

4.7 Approval of Lease Agreement with DNR, allowing a pathway through DNR owned property in Ham Lake Park

4.8 Approval of interfund transfers

4.9 Approval of extension for the Commercial Building Permit and Certificate of Occupancy for Dahlquist Machine, 13758 Johnson Street NE

5.0 PLANNING COMMISSION RECOMMENDATIONS - none

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS - none

6.1 Recommendation to adopt Arbor Day Proclamation

7.0 ECONOMIC DEVELOPMENT AUTHORITY - none

8.0 APPEARANCES

8.1 Ham Lake BP, 16315 Highway 65 NE – Consideration of request for extension of Tobacco License

8.2 I.B. Gas, 13660 Highway 65 NE – Consideration of request for extension of Tobacco License

8.3 AmericInn, 13440 Highway 65 NE - Consideration of request for extension of Hotel/Motel License

8.4 Nancy Braastad, Ham Lake Development Co. – Request for a loan approval (Resolution No. 10-)
for Precision Tune and request for payment for an approved grant for Stone Construction

8.5 Fire Chief Krueger – Presentation of Needs Assessment for Fire Station 1

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

10.1 Recommendation to adopt Resolution No. 10-XX, approving the proposed vacation of certain
right-of-way for Baltimore Street NE, north of Crosstown Blvd. NE and scheduling the public
hearing

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Announcements and future agenda items