

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

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

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

3.1 6:30 p.m. – PUBLIC HEARING – To consider the proposed vacation of public land in Section 5

**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 Calendar are recommended for approval.) The Mayor will read the Consent Agenda.

4.1 Approval of minutes of February 16, 2010

4.2 Approval of claims

4.3 Approval of adoption of an Ordinance regarding Temporary Season Land Uses in R-A and G-F Districts

4.4 Approval of adoption of an Ordinance relating to delinquent real estate taxes and municipal sanctions

4.5 Approval of First Reading of an Ordinance requiring well log, water test and septic as-built for issuance of Certificate of Occupancy

4.6 Approval of agreement with Total Administrative Services Corporation (TASC) requiring compliance with the Health Information Technology for Economic and Clinical Health Act (HITECH).

4.7 Approval of designation of Dawnette Shimek as Zoning Officer.

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Jason Clampitt requesting a Conditional Use Permit to operate Kokesh Motorcycles (Motor Vehicle Specialty Shop with Small Engine Repair) at 14745 Aberdeen Street NE.

5.2 Discussion of Commercial Parking Requirements (referred back from City Council on January 19, 2010).

5.3 Discussion of Shoreland Zoning Ordinance

**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 Discussion of Road Committee meeting

**11.0 CITY ADMINISTRATOR**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Consideration of scheduling a joint meeting with the Park and Tree Commission and a joint meeting with the Planning Commission on April 28, 2010 at 6:00 p.m.

12.3 Discussion of information from financial consultant regarding potential bond sale for the improvement of Fire Station 1 and the Public Works Building

12.4 Announcements and future agenda items