

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 15, 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 Office – 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 Agenda and considered in normal sequence. All items listed on the Consent Agenda are recommended for approval.) The Mayor will read the Consent Agenda.

4.1 Approval of minutes of March 1, 2010

4.2 Approval of claims

4.3 Approval of adoption of an Ordinance requiring well log, water test and septic as-built for issuance of Certificate of Occupancy

4.4 Approval of not waiving the monetary limits on municipal tort liability established by MN Statutes 466.04

4.5 Approval of recommendation to recommend to the Anoka County Board the reappointment of Warren Hoffman to the Coon Creek Watershed Board of Managers

4.6 Approval of a Resolution designating the polling sites in the City of Ham Lake

4.7 Approval of agreements for use of polling sites for the Primary (August 10, 2010) and General (November 2, 2010) Elections

4.8 Approval of concurrence of award for alternate bid to Allied Blacktop Co. for sealcoating

4.9 Approval of a Resolution for fiscal year revisions for the East Frontage Road, between 153rd Avenue NE and 159th Avenue NE (Access Management Funding)

4.10 Approval of accepting the low bid for the providing and servicing of portable toilets

4.11 Approval of amending revised 2009 budget to correct clerical error

5.0 PLANNING COMMISSION RECOMMENDATIONS - none

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS - none

7.0 ECONOMIC DEVELOPMENT AUTHORITY - none

8.0 APPEARANCES

8.1 Nancy Braastad, HLDC – Request for Beautification Grant for Robbie's Carpet

8.2 Interviews of applicants for Planning Commission, Charter Commission, and two Watershed Management Organizations

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

10.1 Discussion of Service Road, north and south of Crosstown Blvd NE

10.2 Discussion of RFP for Community Assessment Report (CAR) for Hiawatha Beach

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Consideration of scheduling an informational meeting with property owners affected by a Service Road, north and south of Crosstown Blvd. NE

12.4 Announcements and future agenda items