

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
TUESDAY, JULY 6, 2010**

- 1.0 CALL TO ORDER - 6:00 P.M.**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**
- 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 June 16, 2010
- 4.2 Approval of minutes of June 21, 2010
- 4.3 Approval of minutes of June 24, 2010
- 4.4 Approval of claims
- 4.5 Approval of One Day Temporary 3.2% Liquor License for Ham Lake Lions for August 21, 2010 at Lion's Park
- 4.6 Approval of Field Party Permit for Ham Lake Fire Relief Association for August 21, 2010 at Lion's Park
- 4.7 Approval of a Resolution accepting a donation in the amount of \$2,000 from Minnesota Metro North Tourism for reimbursing the Ham Lake Area Chamber of Commerce for costs associated with the February, 2010 Snowbowl
- 4.8 Approval of appointment of Election Judges for the Primary Election on August 10, 2010
- 4.9 Approval of lot line adjustments for Anoka County at 2301 Bunker Lake Blvd. NE
- 4.10 Approval of biennial upgrade of bobcat for Public Works Department
- 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**
- 9.1 Consideration of License Agreement for Midtown Motors
- 10.0 CITY ENGINEER**
- 10.1 Consideration of request from MnDOT for City backing of removal of "frontage road" as a part of the improvement of the intersection of 169<sup>th</sup> Avenue NE and Trunk Hwy 65 intersection
- 10.2 Update on status of Rolling Meadows project
- 11.0 CITY ADMINISTRATOR**
- 12.0 COUNCIL BUSINESS**
- 12.1 Committee Reports
- 12.2 Discussion of Large Assembly Ordinance
- 12.3 Discussion of Transient Merchant, Peddler, Canvasser and Solicitor Ordinance
- 12.4 Consideration of contract with Lampert Architects for the renovations/additions at Fire Station 1 and the Public Works Building
- 12.5 Discussion of Request for Proposals for construction management services for the renovations/additions at Fire Station 1 and the Public Works Building
- 12.6 Announcements and future agenda items