

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JULY 19, 2010**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Sgt. Dave Wiley, Anoka County Sheriff's Office – Monthly report

3.2 Paul Steinman, Springsted, Inc. – Approval of 2.3 million, Capital Improvement Plan bond sale for addition and renovation of Fire Station I and Public Works Building

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 July 6, 2010

4.2 Approval of claims

4.3 Approval of a Resolution accepting a donation to the City (\$500.00) and the Ham Lake Fire Department (\$250.00) from the Patriot Guard

4.4 Approval of a metes and bounds conveyance at 2301 Bunker Lake Blvd. NE, as requested by Anoka County

4.5 Approval of contracts for continuing disclosure and arbitrage compliance with Springsted, Inc.

4.6 Approval of 2011 North Metro Telecommunications Commission budget

4.7 Approval of request from Scott Bromley to extend his application for a Conditional Use Permit for 60 days

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 O'Malley Construction – Discussion of Rolling Meadows construction project

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

10.1 Consideration of a Resolution accepting the bid for the Interlachen Bridge project and a Resolution approving the grant terms

10.2 Quarterly up-date on excavation projects

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Consideration of scheduling 2011 budget meeting

12.3 Announcements and future agenda items