

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 2, 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 July 19, 2010
- 4.2 Approval of claims
- 4.3 Approval of pay-off of contract for deed for Houle Tower Site
- 4.4 Approval of agreement with the Anoka County Housing and Redevelopment Authority for 2010 CDBG funding for the Sunrise River Watershed Management Organization Drainage Study
- 4.5 Approval of declining the invitation from North Metro Mayors Assoc. for the Central Purchasing Program
- 5.0 PLANNING COMMISSION RECOMMENDATIONS**
- 5.1 Bill Blanding, requesting a Commercial Building Permit and Certificate of Occupancy to construct two additional buildings to operate Jetson Inc., 13414 Highway 65 NE.
- 5.2 Recommendation regarding amending the Article 11-320.10 (ordinance for temporary signs in commercial districts) as discussed at the joint meeting with City Council on April 28, 2010.
- 6.0 PARK AND TREE COMMISSION RECOMMENDATIONS**
- 6.1 Recommendations for amendments to Tree Ordinance
- 6.2 Recommendations to adopt an Emerald Ash Borer Policy
- 6.3 Recommendations regarding Lakeshore Management Plan
- 7.0 ECONOMIC DEVELOPMENT AUTHORITY - none**
- 8.0 APPEARANCES**
- 8.1 Don Wilson, Don Hansen VFW – Requesting use of Lions Park and Senior Center on June 17, 18, 19, 2011 for Patriot Guard ride.
- 8.2 Finance Director, Sharon Kutzke – Quarterly report
- 9.0 CITY ATTORNEY**
- 9.1 First reading of an ordinance amending Article 5 regarding domesticated animals
- 10.0 CITY ENGINEER**
- 10.1 Up-date on Rolling Meadows Improvement Project and meeting with contractors/sub-contractors
- 11.0 CITY ADMINISTRATOR**
- 12.0 COUNCIL BUSINESS**
- 12.1 Committee Reports
- 12.2 Discussion of apartment/rental housing fire inspections
- 12.3 Discussion of Fireworks display for July 4, 2011
- 12.4 Discussion of construction manager proposals
- 12.5 Announcements and future agenda items