

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JANUARY 2, 2018

1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Stacie Kvilvang and Jessica Cook, Ehlers, Inc. – The Willows Refinance – Adoption of a Resolution and approving the execution of the Continuing Disclosure Certificate

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.)

4.1 Approval of minutes of December 18, 2017

4.2 Approval of claims

4.3 Approval of an Ordinance amending Article 11, Section 11-400, Building, Well and Sewage Code

4.4 Approval of a Resolution for the 2018 CDBG Application for a new mini bus for the Ham Lake Senior Center

4.5 Approval of designation of appointment of representative and alternate to the Solid Waste Abatement Advisory Team (Jennifer Bohr, and alternate Trudie Falk)

4.6 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct raffle, pull-tabs, bingo and paddlewheel at Ham Lake Park on Saturday, February 10, 2018 (Snowbowl)

4.7 Approval of the Personal Services Agreement with Sharon Brodin, Brodin Press LLC, to edit the *Ham Laker*

4.8 Approval of designation of official newspaper

4.9 Approval of designation of official depositories: 21st Century Bank, RBC Capital Markets, Community Pride Bank, Morgan Stanley, PMA Financial Network/PMA Securities

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 Discussion of the First Reading of an amendment to Article 11-1700 the Right-of-Way Ordinance, including Small Cell Wireless amendments

10.0 CITY ENGINEER

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Consideration of appointment of Acting Mayor, Committee liaisons and liaisons with other organizations: Acting Mayor, Personnel (2), Economic Development, Met Council (2), Law Enforcement (2), Fire Department Liaisons (2), North Central Suburban Cable Communications Commission (and alternate), Chamber of Commerce (2), Road Committee (2), *Ham Laker* Task Force (2), Audit (2), Building/Energy Committee (2), Park and Tree Liaison (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Metropolitan Council reform effort, Building Department Committee (2)

12.3 Announcements and future agenda items