

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, FEBURARY 5, 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 Karen Skepper, Executive Director of Anoka County HRA - discussion of the completed market analysis study on a new senior housing building
- 3.2 Troy Lachinski, Heart Safe East Bethel and Wendy Renner, Ham Lake Chamber of Commerce – Update on Heart Safe and AED Program
- 3.3 Ben and Jeff Landwehr – Request for a variance to construct a pole type structure at 4121 Interlachen Drive NE

**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 January 16, 2018
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance amending Article 9-220.6 adding Motor Vehicle Sales Lots as a Permitted Use in I-P (Industrial Park) Zoning
- 4.4 Approval of Excluded Bingo on four dates (April 7<sup>th</sup>, May 5<sup>th</sup>, October 6<sup>th</sup> and November 3<sup>rd</sup>, 2018) for Blaine Central Alano, 13536 Highway 65 NE
- 4.5 Approval of a Resolution adopting the low bid for the 2018 Tree Removal Project for Aberdeen Street NE, Baltimore Street NE and 148<sup>th</sup> Lane NE and 149<sup>th</sup> Avenue NE
- 4.6 Approval of scheduling the Citywide Recycling Day for Saturday, May 5, 2018 from 8:00 a.m. to Noon
- 4.7 Approval of purchasing a 72 inch mower for the Public Works Department
- 4.8 Approval of purchasing new AV Equipment from Z Systems

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Tim Olson requesting a Certificate of Occupancy to operate Cedar Ridge Church at 16405 Aberdeen Street NE
- 5.2 Jeff Stalberger, Crosstown Development, LLC, requesting Sketch Plan approval for Crosstown Rolling Acres (98 Single Family Residential lots) in Section 6 (located at Crosstown Boulevard NE, between University Avenue NE and Polk Street NE)
- 5.3 Jeff Stalberger, Crosstown Development, LLC, requesting a lot line adjustment to increase the lot size at 831 173<sup>rd</sup> Avenue NE – approval required as this will be an exception to the plat of Crosstown Rolling Acres in Section 6

**6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None**

**7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**8.0 APPEARANCES**

- 8.1 Finance Director Sharon Kutzke – 4<sup>th</sup> Quarter 2017 Financial Report
- 8.2 Finance Director Sharon Kutzke – Consideration of Transfer of Funds

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

- 10.1 Discussion of the 2040 Comprehensive Plan

**11.0 FIRE CHIEF**

**12.0 COUNCIL BUSINESS**

- 12.1 Committee Reports
- 12.2 Discussion of designation of the official newspaper
- 12.3 Discussion of Planning Commissioner educational workshops
- 12.4 Discussion of animal control
- 12.5 Announcements and future agenda items