

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
TUESDAY, FEBRUARY 20, 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 Lt. Paul Lenzmeier – Anoka County Sheriff’s Monthly Report

**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 February 5, 2018 and the Special Meeting Minutes of February 5, 2018

4.2 Approval of claims

4.3 Approval of a Resolution for the Findings of Fact denying the request of Ben and Jeff Landwehr to construct a pole type structure at 4121 Interlachen Drive NE

4.4 Approval of the Contract with SafeAssure for safety training in 2018

4.5 Approval of the Agreement with Northern Lighter Pyrotechnics for fireworks display on Saturday, June 30, 2018

4.6 Approval of posting the job opening for a Temporary On-Call Building Inspector

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Kerry Gerard, Whitetail Crossing Investments, LLC, requesting Preliminary Plat approval and Rezoning of Whitetail Crossing 2<sup>nd</sup> Addition, to R-1 (12 Single Family Residential Lots) in Section 19 (this is considered the First Reading of a rezoning Ordinance)

5.2 Lisa and Joe Tohey requesting a Private Kennel License (to keep 3 dogs) at 15737 Jackson Street NE

5.3 Nicholas Anderson requesting a Certificate of Occupancy to operate Elite Automotive Repair at 1353 172<sup>nd</sup> Lane NE (Lot 1, Block 1, Landborg Industrial Park)

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

**7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**8.0 APPEARANCES – None**

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

**11.0 FIRE CHIEF**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Discussion of scheduling interviews for the open position on the Planning Commission

12.3 Announcements and future agenda items