

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, FEBRUARY 21, 2017

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 - Introduction of Deputies assigned to the City of Ham Lake for 2017
- 3.2 Victoria Holthaus and Jean McGann, Abdo, Eick & Meyers - Ham Lake Process Evaluation Review

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 6, 2017
- 4.2 Approval of claims
- 4.3 Approval of the low quote for providing and servicing portable toilets in various parks with a 3 year contract
- 4.4 Approval of Elevator Preventative Maintenance Agreement
- 4.5 Approval of scheduling a Public Hearing for the consideration of vacating a portion of the 172nd Lane right-of-way in Ehrnreiter Estates and adoption of a Resolution
- 4.6 Approval of the agreement with Hildi, Inc. for actuarial valuation for the Fire Relief Association pension

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 The Lecy Group, LLC, requesting sketch plan approval for Gallagher Farms located in Section 16 (24 Residential Single Family Lots)
- 5.2 Justin Wolf, requesting a Certificate of Occupancy to operate Pack Mentality Fitness dba CrossFit Ham Lake (membership gym) at 14148 Lincoln Street NE

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

- 6.1 Scott Lennes, Property Revolutions Nine, LLC, consideration of Parkland Dedication for Sketch Plan of Red Fox Hollow Second Addition (22 Residential Single Family Lots) in Section 36
- 6.2 The Lecy Group, LLC, consideration of Parkland Dedication for Sketch Plan of Gallagher Farms, located in Section 16 (24 Residential Single Family Lots)

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES

- 8.1 Finance Director Sharon Kutzke – 4th Quarter Financial Report

9.0 CITY ATTORNEY

- 9.1 Discussion of an Ordinance amending Article 6 regarding Snowmobiles and adoption of the Ordinance

10.0 CITY ENGINEER

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Announcements and future agenda items