

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 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 Sheriff James Stuart and Commander Paul Lenzmeier – Anoka County Sheriff - Introduction of Deputies assigned to the City of Ham Lake for 2018

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 20, 2018

- 4.2 Approval of claims

- 4.3 Approval of a Resolution accepting a \$2,000 donation from Blaine's Blazin 4th

- 4.4 Approval of a Resolution for the Findings of Fact approving the variance request to construct a half-mile road accessing the plat of Hidden Forest East in Section 25 to rural standards of 9 ton road rather than curb and gutter

- 4.5 Approval of an Exempt Permit for Veterans Support Brigade to hold bingo, raffle and pull-tabs on March 24, 2018 at Maxx Bar & Grill, 17646 Central Avenue NE

- 4.6 Approval of not waiving the monetary limits on municipal tort liability

- 4.7 Approval of cost increase for cleaning services with North Metro Maintenance

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

- 6.1 Jeff Stalberger, Crosstown Development, LLC, consideration of Parkland Dedication for Sketch Plan of Crosstown Rolling Acres (98 Single Family Residential lots) in Section 6 (located at Crosstown Boulevard NE, between University Avenue NE and Polk Street NE)

- 6.2 Discussion of Arbor Day tree planting and adoption of the Arbor Day Proclamation for May 5, 2018

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

11.0 FIRE CHIEF – None

12.0 COUNCIL BUSINESS

- 12.1 Committee Reports

- 12.2 Discussion of appointing an applicant to the Planning Commission open position

- 12.3 Announcements and future agenda items