

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 20, 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

3.2 Jason Rud, E.G. Rud & Sons - Discussion of the trail to be constructed in Red Fox Hollow Second Addition

3.3 6:01 p.m. – Public Hearing - consideration of vacating a portion of the 172nd Lane right-of-way in Ehrnreiter Estates and adoption of a Resolution

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 March 6, 2017

4.2 Approval of claims

4.3 Approval of Excluded Bingo on four dates (April 1, May 6, September 2 and October 7, 2017) for Blaine Central Alano, 13536 Highway 65 NE

4.4 Approval of hiring paid-on-call firefighters

4.5 Approval of not waiving the monetary limits on municipal tort liability

4.6 Approval of Hidden Forest East Registered Land Survey

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeff Stalberger, HFN Properties, LLC, requesting Preliminary Plat approval and Rezoning (considered the First Reading) of the residential single family development of Hidden Forest East (28 residential single family lots) located in Section 25

5.2 Jeff Mrymel, Hooze 4X4 Inc., requesting an amendment to the Conditional Use Permit to allow motor vehicle sales at 1435 147th Avenue NE

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 Announcements and future agenda items