

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, APRIL 16, 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. Derek Schuldt – Anoka County Sheriff’s Monthly Report

3.2 Nancy Braastad, President of Ham Lake Development Co. – Requesting approval for a Ham Lake Beautification Grant for H & H Contracting Company, 1327 153<sup>rd</sup> Lane NE, Ham Lake

**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 April 2, 2018

4.2 Approval of claims

4.3 Approval of the resignation of Public Works Maintenance Employee Ryan Hentges

4.4 Approval of the 2019 Budget for the Upper Rum River and Sunrise River Watershed Management Organizations

4.5 Approval of a Resolution designating the polling sites for the Primary (August 14, 2018) and General (November 6, 2018) Elections

4.6 Approval of a one year extension for the Commercial Site Plan for an addition at Primary Automation, 13361 Aberdeen Street NE

4.7 Approval of accepting the MSA 134<sup>th</sup> Avenue NE, Aberdeen Street NE and Eveleth Street NE construction/reconstruction project and commencing the one-year warranty

4.8 Approval of the 2018 Residential Recycling Agreement with Anoka County

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Jim Malvin, I.R. Properties, LLC, requesting Preliminary Plat approval and rezoning to PUD (Planned Unit Development) the plat of Rylie’s Way (6 lots) in Section 1. (This application was tabled at the April 10, 2017 Planning Commission meeting) (this is considered the First Reading of a rezoning Ordinance)

5.2 Consideration of renewal of the Private Kennel License for Samir Salama (renewal date May 1, 2018) to keep 3 dogs at 1818 40<sup>th</sup> Avenue NE (this discussion was tabled at the Planning Commission’s October 23, 2017 meeting)

**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