

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MAY 7, 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 Andrew Berg, CPA; Abdo, Eick & Meyers, LLC – Presentation of 2017 audit

3.2 Acceptance of the resignation of Finance Director Sharon Kutzke and approval of the appreciation Resolution for her 13 years of service to the City of 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 16, 2018

4.2 Approval of claims

4.3 Approval of hiring Benjamin Arlt for the full-time Streets/Parks Maintenance worker position, subject to a BCA check and CDL drug test

4.4 Approval of hiring Tom Dietrich for the Temporary Building Inspector position

4.5 Approval of hiring summer seasonal employees in Public Works

4.6 Approval of the Outdoor Lighting Energy and Maintenance Agreement for street lights in Whitetail Crossing 2nd Addition

4.7 Approval of an Off-Site Gambling Permit for Ham Lake Chamber of Commerce to conduct bingo, paddlewheel, and pull-tabs on June 30, 2018 at Lion's Park (1220 157th Avenue NE)

4.8 Approval of accepting the resignation of Scott Heaton as the City representative to the Upper Rum River and Sunrise River Watershed Management Organizations

4.9 Approval of a Resolution requesting an extension on the 2040 Comprehensive Plan

4.10 Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts

4.11 Approval of a Resolution requiring "No Parking" on 149th Avenue NE from Radisson Road NE to Xylite Street NE

4.12 Road Committee Recommendations:

1) Approval of preparing the feasibility study for the MSA 173rd Avenue NE, from Crosstown Boulevard NE to a ½ mile east and adoption of a Resolution

2) Approval of the 147th Avenue NE, Baltimore Street NE and 148th Lane NE reconstruction plans from Aberdeen Street NE to Hastings Street NE; 149th Avenue NE reconstruction plans from Radisson Road NE to Xylite Street NE; Bituminous overlay of Jefferson Street NE from south City limits to Bunker Lake Boulevard NE and 149th Avenue NE from Hastings Street NE to Radisson Road NE

3) Approval of the 167th Avenue NE, Frazier Street NE and 165th Avenue NE Plans and Specifications for the construction and adoption of a Resolution

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jesse Osborne, LaSalle Investments, LLC, requesting Preliminary Plat Approval and Rezoning the development (11 lots) of Nettas Preserve to R-1 (single family residential) in Section 15 (this is considered the First Reading of a Rezoning Ordinance)
- 5.2 Jeff Stalberger, Crosstown Development, LLC, requesting Preliminary Plat Approval and Rezoning the development (8 lots) of Crosstown Rolling Acres (Phase 1) to R-1 (single family residential) in Section 6 (this is considered the First Reading of a Rezoning Ordinance)

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES

- 8.1 Finance Director Sharon Kutzke – 1st Quarter Financial Report

9.0 CITY ATTORNEY

- 9.1 Discussion of scheduling a closed meeting for tower lease negotiations

10.0 CITY ENGINEER

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

- 12.1 Committee Reports
- 12.2 Announcements and future agenda items