

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
WEDNESDAY, JULY 5, 2017**

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 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 June 19, 2017
- 4.2 Approval of claims
- 4.3 Approval of Interfund Transfers
- 4.4 Approval of purchasing a Bobcat Toolcat for the Public Works Department
- 4.5 Approval of a Resolution accepting a \$11,000 donation from the Ham Lake Chamber of Commerce
- 4.6 Approval of Change Order #1 for the reconstruction of Ulysses Street NE from 176th Avenue NE to 179th Avenue NE
- 4.7 Approval of the Building Destruction Agreement at 2050 Constance Boulevard NE

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**
- 6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None**
- 7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 8.0 APPEARANCES – None**
- 9.0 CITY ATTORNEY**
- 9.1 Discussion of proposed donation to DaVinci Academy

- 10.0 CITY ENGINEER**
- 11.0 FIRE CHIEF**
- 12.0 COUNCIL BUSINESS**
- 12.1 Committee Reports
- 12.2 Discussion of scheduling a Budget Workshop Meeting
- 12.3 Announcements and future agenda items