

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JULY 17, 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

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 July 5, 2017

4.2 Approval of claims

4.3 Approval of a one year extension of the Ham Lake Beautification Grant for North Metro Storage, 14205 Highway 65 NE

4.4 Approval of the 2018 Budget for Upper Rum River Watershed Management Organization

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Consideration of amendments to Article 9-370.1 regarding size limitations for Accessory Buildings, Farm Buildings and Permits (this is considered the First Reading of an Ordinance)

5.2 Jeff Stalberger, HFN Properties, LLC, requesting Final Plat approval of Hidden Forest East (28 residential single family lots) located in Section 25

5.3 Scott and Kari Brazinsky requesting sketch plan approval of Brazinsky Addition (2 lots) located in Section 34 (3038 Bunker Lake Boulevard 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