

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 7, 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 Darrel Wedebrand - Presentation of the CenterPoint Energy Community Partnership Grant

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 17, 2017 and Budget Workshop minutes of July 17, 2017

4.2 Approval of claims

4.3 Approval of an Ordinance amending Article 9-370.1 regarding size limitations for Accessory Buildings, Farm Buildings and Permits

4.4 Approval of amending Ordinance No. 17-05 and consideration of the First Reading of an Ordinance rezoning Hidden Forest East

4.5 Approval of writing off uncollectible accounts

4.6 Approval of the Outdoor Lighting Energy and Maintenance Agreement for street lights in Red Fox Hollow 2nd Addition, Phase 1 and 2

4.7 Approval of a Resolution awarding the low bid for the culvert replacement of 155th Avenue NE and County Ditch #44-9 and Naples Street NE and County Ditch #11

4.8 Approval of a Resolution entering into a Master Partnership Agreement with MnDOT

4.9 Approval of Change Order #2 for the reconstruction of Ulysses Street NE from 176th Avenue NE to 179th Avenue NE

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Ronald and Patricia Hegenbarth requesting Sketch Plan approval for minor subdivision for Lots 14 and 15, Block 2, Woodland Bluffs 3rd Addition

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES

8.1 Finance Director Sharon Kutzke – 2nd Quarter Financial Report

9.0 CITY ATTORNEY

9.1 Discussion of Constance Estates – Outlot A

10.0 CITY ENGINEER

11.0 FIRE CHIEF

11.1 Update on the Assistance to Firefighters Grant

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Announcements and future agenda items