

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 21, 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 August 7, 2017 and Budget Workshop minutes of August 7, 2017

4.2 Approval of claims

4.3 Approval of the 2018 Law Enforcement Contract with the Anoka County Sheriff’s Office

4.4 Approval of an Ordinance rezoning Hidden Forest East

4.5 Approval of a Proclamation proclaiming October as Domestic Violence Awareness Month

4.6 Approval of a Proclamation proclaiming September 17 – September 23 as Constitution Week

4.7 Approval of a Resolution adopting the updated Minnesota General Records Retention Schedule

4.8 Approval of a Resolution adopting the Findings of Fact stating that Outlot A in Constance Estates is a buildable lot

4.9 Approval of accepting the Aberdeen Street reconstruction project between Constance Boulevard and 165th Avenue and commencing the one-year warranty period

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Consideration of an excavation permit for Gary Braastad, Braastad Landscape Inc., in Section 29 (The purpose of the removal of dirt (3,400 cubic yards) is because construction is taking place on the North Metro Storage (14205 Highway 65 NE) property and the excess materials will be stockpiled on Gary Braastad’s property for future development of such property

5.2 Scott Lennes, Property Revolutions Nine, LLC, requesting Final Plat approval of Red Fox Hollow 2nd Addition (21 Residential Single Family Lots) in Section 36

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 ATV’s and Golf Carts

10.0 CITY ENGINEER

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Announcements and future agenda items