

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, SEPTEMBER 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 August 21, 2017
- 4.2 Approval of claims
- 4.3 Approval of a Resolution accepting a \$1,000.00 donation from Blaine's Blazin 4th
- 4.4 Approval of a Resolution accepting a \$2,000.00 donation from Blaine's Blazin 4th
- 4.5 Approval of the resignation of Public Works Maintenance Employee Todd Bye
- 4.6 Approval of a request from Ham Lake Development Company for a Ham Lake Beautification Grant for Jam Hops Gymnastics Factory, Inc., 1460 133rd Lane NE
- 4.7 Approval of accepting the Red Fox Hollow project and commencing the one-year warranty period
- 4.8 Approval of resignation of Firefighter Josh Tranby
- 4.9 Approval of hiring the position of Administrative Assistant II
- 4.10 Approval of a Temporary One-Day, 3.2% On-Sale Liquor License for the Dylan Witschen Foundation (non-profit) at The Willow Tree Winery on September 16, 2017 and October 27, 2017
- 4.11 Approval of scheduling the truth-in-taxation meeting allowing public input for December 4, 2017 at 6:01 p.m. to consider the 2018 Budget and Property Tax Levy

- 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**
- 10.0 CITY ENGINEER**
- 11.0 FIRE CHIEF**

12.0 COUNCIL BUSINESS

- 12.1 Committee Reports
- 12.2 Discussion of scheduling a Workshop meeting with Karen Skepper, Director of Community and Government Relations for Monday, September 18, 2017 at 5:00 p.m. regarding refunding bonds for the Willows Senior Housing
- 12.3 Update on City Wide Celebration
- 12.4 Consideration of a Resolution approving the proposed 2017 levy for payable 2018
- 12.5 Consideration of a Resolution approving the proposed preliminary 2018 budget
- 12.6 Announcements and future agenda items