

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, OCTOBER 5, 2020**

1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Zee Garcia, Executive Director – Ham Lake Area Chamber of Commerce 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 September 21, 2020

4.2 Approval of claims

4.3 Approval of an Ordinance regarding above ground swimming pools

4.4 Approval of a Resolution establishing a Special Revenue Fund for CARES Act Funding

4.5 Approval of Change Order #1 for constructing Aberdeen Street NE, from 144th Avenue NE to 145th Avenue NE

4.6 Approval of an Ordinance amending Article 10 – Table 10 standards (this is considered the First Reading of an Ordinance)

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Consideration of amendments and additions to Article 9 of the Ham Lake City Code

5.2 Chad Johnson requesting a Metes and Bounds Conveyance/Courtesy Combination in Section 13

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY

7.1 Consideration of a Resolution approving the COVID-19 Business and Nonprofit Relief Grant Program applications

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Consideration of adopting a Resolution for the future CARES Act Grant Funding expenditures for the City of Ham Lake

12.3 Discussion of Ordinance 5-120 – Dogs - Running At Large Prohibited

12.4 Discussion of On-Sale/Sunday On-Sale and Wine On-Sale/On-Sale 3.2% Malt Liquor License fees for the remainder of the 2020-2021 licensing period

12.5 Announcements and future agenda items