



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, DECEMBER 4, 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 6:01 P.M. - PUBLIC HEARING – To consider the adoption of Resolutions for the 2018 Budget, Levy and Five Year Capital Improvement Plan

### **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 November 20, 2017

- 4.2 Approval of claims

- 4.3 Approval of an oversized accessory (pole) building located at 4465 Constance Boulevard NE

- 4.4 Approval of interfund transfers

- 4.5 Approval of accepting the improvement project of Kenyon Street NE, between Crosstown Boulevard NE and 171<sup>st</sup> Avenue NE and 171<sup>st</sup> Avenue NE, between Goodhue Street NE and Nassau Street NE (plat of Rose Crest)

- 4.6 Approval of hiring part-time warming house attendants

### **5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Eric Hagen, H&H Contractors, requesting a Certificate of Occupancy to operate at 1327 153<sup>rd</sup> Lane NE

### **6.0 PARK AND TREE COMMISSION RECOMMENDATIONS**

### **7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

### **8.0 APPEARANCES**

- 8.1 William Richards – Requesting an amendment to Article 9-220.6 (Industrial Park Zoning) of the City Code to allow motor vehicles sales lots

### **9.0 CITY ATTORNEY**

### **10.0 CITY ENGINEER**

### **11.0 FIRE CHIEF**

### **12.0 COUNCIL BUSINESS**

- 12.1 Committee Reports

- 12.2 Discussion of Article 11-411.2 (B) regarding minimum roofage (pitch of the main roof)

- 12.3 Announcements and future agenda items