

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, DECEMBER 18, 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

3.2 Nancy Braastad, President of Ham Lake Development Co. – Request for a low interest loan for H & H Contractors LLC, 1327 153rd Lane NE, Ham Lake and adoption of a Resolution

3.3 Nancy Braastad, President of Ham Lake Development Co. - Requesting approval of a Ham Lake Beautification Grant for Ham Lake Properties, LLC, 16421 Aberdeen Street NE, Ham Lake

3.4 Nancy Braastad, President of Ham Lake Development Co. - Requesting approval of a Ham Lake Beautification Grant for Ham Lake Properties, LLC, 16405 Aberdeen Street NE, Ham Lake

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 December 4, 2017

4.2 Approval of claims

4.3 Approval of a Resolution designating the polling sites for the Primary (August 14, 2018) and General (November 6, 2018) Elections

4.4 Approval of accepting the Harmony Estates 2nd Addition project and commencing the one-year warranty period

4.5 Approval of accepting the resignation of Firefighter Scott Smith

4.6 Approval of accepting the resignation of Ross Abel of the Planning Commission and advertising the open position in the *Ham Laker*

4.7 Approval of an Exempt Permit for Andover Boys Lacrosse Booster to hold a raffle on April 14, 2018 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE

4.8 Approval of assignment of 2017 fund balances

4.9 Approval of the following 2018 Business Licenses:

Tobacco – Bidhipur Beverage, Inc. (Ham Lake Liquors), Holiday Stationstores, Inc., Grape Expectations, Inc. (Tournament Liquor), Northern Tier Retail, LLC (SuperAmerica #4537), Eagl Beverage Holdings, LLC (Majestic Oaks Golf Club), Network Liquor and Wine Corp., AP RZA Inc. (Little Wonder), Carey’s Liquor LLC (Carey’s Liquor), Ham Lake One Stop LLC (Ham Lake One Stop), E-Cig Clubhouse, Ham Lake BP

Cabaret – Maxx Bar & Grill, Eagl Beverage Holdings, LLC (Majestic Oaks Golf Club), Dan Dahlin Inc., (Ham Lake Lanes)

Hotel/Motel – Kevin Eggerth (Ham Lake Apartments), Oasis Life, LLC (AmericInn Ham Lake)

Vending Machine – Mendota Valley Amusement, Inc. (for Majestic Oaks Golf Club, Brown Family Adventure Park and Maxx Bar & Grill), Midwest Coin Concepts (Ham Lake Lanes)

Recycling/Refuse – Ham Lake Haulers

- 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**
 - 9.1 Discussion of the First Reading of an Ordinance amending Article 11, Section 11-400, Building, Well and Sewage Code

- 10.0 CITY ENGINEER**
- 11.0 FIRE CHIEF**
 - 11.1 Discussion of amending the Employee Handbook – Section 11 – Insurance Benefits

- 12.0 COUNCIL BUSINESS**
 - 12.1 Committee Reports
 - 12.2 Announcements and future agenda items