

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, FEBRUARY 22, 2022

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

- 3.1 Sheriff James Stuart, Commander Lenzmeier and Lt. Wilson – Anoka County Sheriff’s Department
- Introduction of Deputies assigned to the City of Ham Lake for 2022 and 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 February 7, 2022
4.2 Approval of claims
4.3 Approval of an Ordinance regarding Catalytic Converters
4.4 Approval of a Resolution Supporting the Housing and Local Decision-Making Authority
4.5 Approval of reappointment of Dave Ringler and Brian Pogalz as Planning Commissioner’s with the terms of March 15, 2022 to March 15, 2026
4.6 Approval of the Allina Health Emergency Medical Services Agreement and Facility Use Agreement
4.7 Approval of the Addendum to the Construction Agreement for 155th Avenue NE from Naples Street NE to Lexington Avenue NE Reconstruction Project
4.8 Approval of changes to the Ham Lake Fire Department Relief Association Bylaws, Appendix C for a pension increase from \$4,500 to \$5,000 per year of service, effective February 23, 2022
4.9 Approval of not waiving the monetary limits on municipal tort liability coverage
4.10 Approval of Easement Agreement for 181st Avenue NE Street Reconstruction Project

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

- 7.1 Andrea Murff, Finance Director, 4th Quarter Financial Report

8.0 CITY ATTORNEY

- 8.1 Discussion of amending Article 5-130 - Barking Dogs

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
11.2 Announcements and future agenda items