

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 6, 2023**

- 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 February 21, 2023
- 4.2 Approval of claims
- 4.3 Approval of the Plans and Specifications for Fire Station #3 and authorization to advertise for bids
- 4.4 Approval of a Resolution for a variance request for the design speed for the Crosstown Shopping Center reconstruction project
- 4.5 Approval of a Resolution requesting the use of Anoka County Housing and Redevelopment Authority (HRA) funds to pay for the 2023 Voluntary Cost Sharing Agreement
- 4.6 Approval of a Resolution accepting a \$5,000 donation from the Ham Lake Chamber of Commerce
- 4.7 Approval of a Resolution applying for the 2024 Community Project Funding Grant for Crosstown Business Park
- 4.8 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo and pull-tabs on July 1, 2023 at Lion’s Park (1220 157th Avenue NE)
- 4.9 Approval of hiring part-time snow plow driver

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Discussion of the Sunrise Watershed Management Organization Joint Powers Agreement (JPA)
- 11.3 Announcements and future agenda items

CLOSED MEETING - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #08-32-23-12-0021 (during a recess of the regularly scheduled City Council meeting)