

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 7, 2022**

- 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 22, 2022
- 4.2 Approval of claims
- 4.3 Approval of a request from Gary Braastad for a Lot Line Adjustment in Section 18
- 4.4 Approval of advertising for the hiring of a Public Works Mechanic/Operator position
- 4.5 Approval of the Public Works Breakroom remodel using Building Capital Funds
- 4.6 Approval of the First Reading of an Ordinance amending Article 5-130 – Barking Dogs
- 4.7 Approval of a Resolution accepting the low bid for the 2022 Tree Removal Project

- 5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Gerald Mager requesting Sketch Plan approval for Magers Meadows (3 single family residential lots) located in Section 29

- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

- 7.0 APPEARANCES – None**

- 8.0 CITY ATTORNEY**

- 9.0 CITY ENGINEER**

- 10.0 CITY ADMINISTRATOR – None**

- 11.0 COUNCIL BUSINESS**

- 11.1 Committee Reports
- 11.2 Discussion of the American Rescue Plan Act (ARPA) Funds and approval of Baker Tilly Engagement Letter to administer the Grant Program
- 11.3 Discussion of the Sunrise River and Upper Rum River Watershed Management Organizations
- 11.4 Announcements and future agenda items