

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 20, 2023**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Commander Paul Lenzmeier, Anoka County Sheriff's Office 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 March 6, 2023

4.2 Approval of claims

4.3 Approval of a Resolution for a variance request for the design speed for the Crosstown Shopping Center reconstruction project (rescinding Resolution No. 23-10)

4.4 Approval of Excluded Bingo for four dates (April 15th, May 20th, September 9th and October 14th, 2023) for Blaine Central Alano, 13536 Highway 65 NE

4.5 Approval of a Services Agreement with Kings III Emergency Communications for the elevator phone

4.6 Approval of recommendation to Chief Judge of the 10th Judicial District to appoint David Ross and Tara Lanigan for a term of March 20, 2023 to February 4, 2024 to the Ham Lake Charter Commission

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Sherry Saxon, Flamingo Terrace MHC, LLC, requesting site plan approval to expand Flamingo Terrace mobile home park by 16 units at 17100 Highway 65 NE

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 Announcements and future agenda items