

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 21, 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 Update from the City Assessor's – Mary Wells and Erik Skogquist

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 7, 2022

4.2 Approval of claims

4.3 Approval of a Resolution establishing Precincts and Polling Places in the City of Ham Lake

4.4 Approval of a Resolution establishing the American Rescue Plan Act (ARPA) Revenue Recapture method and Expenditure Process

4.5 Approval of a Resolution establishing a Policy for the Donation of Surplus Equipment to a Nonprofit Organization and allowing the Fire Department to donate surplus equipment

4.6 Approval of a Resolution requesting the use of Anoka County Housing and Redevelopment Authority (HRA) funds to pay for the 2022 Voluntary Cost Sharing Agreement

4.7 Approval of a Resolution relating to Parking Restrictions during the 181st Avenue NE road reconstruction

4.8 Approval of an Ordinance amending Article 5-130 – Barking Dogs

4.9 Approval of an Ordinance rezoning Entsminger Farms

4.10 Approval of the resignation of Public Works Mechanic Cory Haugen effective March 9, 2022

4.11 Approval of the 2023 Budgets for the Upper Rum River and Sunrise River Watershed Management Organizations

4.12 Approval of appointing Jeff Entsminger as the Sunrise Watershed Management Organization City Representative and Troy Wolens as the Upper Rum River Watershed Management Organizations City Representative

4.13 Approval to award seal coating, striping/symbols and crack sealing to the lower bidders, Pearson Bros., Warning Lites and Sir Line-A-Lot

4.14 Approval of recommending to the Anoka County Board of Commissioners to the consideration of appointing Warren Hoffman, Phillip Neske and Patrick Parker to the Coon Creek Watershed Board of Managers

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Rachel Schmalzer requesting a Special Home Occupation Permit to operate Curls and Purls Salon at 17337 3rd Street NE – Application amended to Home Occupation Permit by City Council

5.2 Hogdal Farm Limited Partnership requesting Preliminary Plat Reapproval (Previously approved February 5, 2007) of Harmony Estates 3rd Addition located in Section 22

- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 7.0 APPEARANCES – None**
- 8.0 CITY ATTORNEY – None**
- 9.0 CITY ENGINEER**
- 10.0 CITY ADMINISTRATOR – None**
- 11.0 COUNCIL BUSINESS**
 - 11.1 Committee Reports
 - 11.2 Discussion of Fire Station #3 and the architectural concept drawings
 - 11.3 Announcements and future agenda items