

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, APRIL 3, 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 March 20, 2023
- 4.2 Approval of claims
- 4.3 Approval to award seal coating, striping/symbols and crack sealing to the low bidders, Allied Blacktop Company, Warning Lites and Allied Blacktop Company
- 4.4 Approval of a Resolution accepting a \$9,000 donation from the Ham Lake Chamber of Commerce
- 4.5 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Lion’s Park (1220 157th Avenue NE) for Freedom Festival on Saturday, July 1, 2023
- 4.6 Approval of a Temporary One-Day Liquor License for the Ham Lake Lion’s at Lion’s Park (1220 157th Avenue NE) for Freedom Festival on Saturday, July 1, 2023.
- 4.7 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding of equipment for the City of Ham Lake Public Works Department
- 4.8 Road Committee Recommendations:
 - 1) To recommend that the City Council authorize appraisals of the following properties: PIN 32-32-23-31-0013; 32-32-23-31-0018; 32-32-23-31-0014; 32-32-23-31-0003; and 32-32-23-31-0019

- 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 Announcements and future agenda items