

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, APRIL 17, 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 Lt. Schuldt, 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 April 3, 2023

4.2 Approval of claims

4.3 Approval of the Ham Lake Member City Grant Agreement with Twin Cities Gateway

4.4 Approval of the 2024 Budget for the Upper Rum River Watershed Management Organization

4.5 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding of equipment for Public Works and City Hall

4.6 Approval of an oversized accessory building at 4114 158th Avenue NE

4.7 Approval of an agreement to contract with Isanti County Animal Control for Temporary Animal Control

4.8 Approval of a Field Party Permit for Maxx Bar & Grill, 17646 Central Avenue NE on May 19-21, 2023

4.9 Approval of a relocating power pole for Great River Energy (GRE) in Crosstown Shopping Center

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

8.1 Discussion of reimbursement for the appraisal for PIN #17-32-23-24-0009

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Discussion of the low bid for the construction of Fire Station #3 and adoption of a Resolution

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 #17-32-23-24-0009 (during a recess of the regularly scheduled City Council meeting)