

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, APRIL 18, 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 Lt. Wilson, 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 4, 2022

4.2 Approval of claims

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

4.4 Approval of a Resolution entering into a Master Partnership Agreement with MnDOT

4.5 Approval of a Resolution accepting the low bid for the reconstruction of 181st Avenue NE

4.6 Approval of a Resolution accepting the low bid for the 2022 Bituminous Overlay Project

4.7 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Lion's Park (1220 157th Avenue NE) to hold Freedom Festival on July 2, 2022

4.8 Approval of a Temporary One-Day 3.2% Liquor License for the Ham Lake Lions at Lion's Park (1220 157th Avenue NE) on July 2, 2022 for Freedom Festival

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Andrea Murff, Finance Director, 1st Quarter Financial Report

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 Fire Station #3

11.3 Announcements and future agenda items