

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, JUNE 20, 2022**

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

➤ **Discussion of the open Councilmember Position**

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

3.1 Commander Paul Lenzmeier, Anoka County Sheriff's Office Monthly Report

3.2 6:01 p.m. – Public Hearing – For citizens to have an opportunity to give written or oral input to reduce or eliminate pollutants from storm water runoff as part of the National Pollutant Discharge Elimination System (NPDES)

**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 June 6, 2022 and Budget Workshop Meeting Minutes of June 6, 2022

4.2 Approval of claims

4.3 Approval of terminating the contract with Gratitude Farms effective September 21, 2022 and approving the Letter of Understanding for Impound Housing Services with the Animal Humane Society effective September 21, 2022

4.4 Approval of a 50% reduction for the Performance Security for Evergreen Estates Development

4.5 Approval of hiring Juan Cabral for the full-time Public Works Mechanic/Operator position, subject to a BCA check and CDL drug test

4.6 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easement at 13339 Shenandoah Street NE (Lot 1, Block 2, Hidden Forest)

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Gerald and Arlene Mager, Mager Trust, requesting Preliminary Plat and Final Plat Approval and Rezoning from CD-2, Commercial Development II, to R-1, Single Family Residential, for Magers Meadows, a minor plat (3 single family residential lots), located in Section 29 (this is considered the First Reading of a rezoning Ordinance)

**6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**7.0 APPEARANCES – None**

**8.0 CITY ATTORNEY**

8.1 Discussion of dredging the channel between South Coon Lake and Coon Lake

**9.0 CITY ENGINEER**

**10.0 CITY ADMINISTRATOR**

**11.0 COUNCIL BUSINESS**

11.1 Committee Reports

11.2 Consideration of appointment of Acting Mayor, Committee liaisons and liaisons with other organizations: Acting Mayor, , EDA President, EDA Vice President, Personnel (2), Economic Development, Met Council & Metropolitan Council Reform (2), Law Enforcement (2), Fire Department Liaisons (2), North Central Suburban Cable Communications Commission (and alternate), Ham Lake Chamber of Commerce (2), Road Committee (2), *Ham Laker* Task Force (2), Audit (2), Building/Energy Committee (2), Park Committee (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Metropolitan Council reform effort Committee, Building Department Committee (2), CERT Committee

11.3 Announcements and future agenda items