

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JULY 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 Commander Paul Lenzmeier, 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 July 5, 2022

4.2 Approval of claims

4.3 Approval of scheduling the Budget Workshop Meeting for Monday, August 1, 2022 (following the regularly scheduled City Council Meeting)

4.4 Approval of the contract for Legal Services with Berglund, Baumgartner, Kimball & Glaser, LLC (BBKG)

4.5 Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts

4.6 Approval of a request from Jody Southerling for a Lot Line Adjustment at 17520 Interlachen Drive NE (Section 3)

4.7 Approval of purchase of an electrical panel for the new City Sign

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Richard and Diane Sylvester requesting Sketch Plan approval for Toby's Trails (7 single family residential lots) located in Section 15

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