

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JULY 19, 2021**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Sheriff James Stuart, Discussion of the 2022 Anoka County Sheriff's Law Enforcement Contract

3.2 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 July 6, 2021

4.2 Approval of claims

4.3 Approval of scheduling a Budget Workshop Meeting for Monday, August 2, 2021 (following the regularly scheduled City Council Meeting)

4.4 Approval of a Resolution accepting a \$4,000 donation from the Ham Lake Chamber of Commerce

4.5 Approval of amending the Fire Department Regulations

4.6 Approval of hiring a temporary part-time Fire Inspector

4.7 Approval of the Preliminary Development Agreement with Constance Boulevard Terrace, LLC

4.8 Approval of a Joint Powers Agreement (JPA) with Anoka County for construction of a Constance Boulevard NE east-bound-right-turn lane at Tippecanoe Street NE

4.9 Approval of a Joint Powers Agreement (JPA) with Anoka County to Allocate Costs for Election Expenses

4.10 Approval of re-appointment and new appointments of Safety Committee Members

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeff Entsminger, Entsminger Enterprises LLC, requesting Sketch Plan approval of a 2 lot Minor Plat located in Section 29 (1163 143rd Avenue NE, PID# 29-32-23-23-0009)

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Finance Director Andrea Worcester – 2nd Quarter Financial Report for 2021

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Discussion of an Ordinance regarding signage

11.3 Announcements and future agenda items