

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 1, 2022**

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 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 18, 2022
- 4.2 Approval of claims
- 4.3 Approval of a Temporary One-Day Liquor License for the Ham Lake Lion's (non-profit) at Fitaholic Fitness, 13352 Aberdeen Street NE on September 10, 2022
- 4.4 Approval of a Resolution offering support to Anoka County to expand Broadband Services in the City of Ham Lake
- 4.5 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding for North Metro Telecommunications Commission (NMTV)
- 4.6 Approval of the resignation of Building Inspector Thomas Knight
- 4.7 Approval of the updated Emergency Operations Plan (EOP) for the City of Ham Lake

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Kris Daniels, Happy Beans, LLC, requesting Commercial Site Plan approval to construct Scooter's Coffee, a 664 square foot drive-thru retail coffee shop at 16310 Highway 65 NE

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

- 7.1 Andrea Murff, Finance Director, 2nd Quarter Financial Report

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

- 9.1 Consideration of approving a Resolution accepting the low bid for the reconstruction of the streets within Creek Valley

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Announcements and future agenda items