

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, OCTOBER 3, 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 PUBLIC HEARING – 6:01 p.m. – to consider the assessment roll for 2023 Street Light Fees and adoption of a Resolution

**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 September 19, 2022

4.2 Approval of claims

4.3 Approval of accepting the FEMA Grant Award for the Ham Lake Fire Department

4.4 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding expenditures for the City of Ham Lake

4.5 Approval of the resignation of Firefighter Andrew Kuntz

4.6 Approval of a Lot Line Adjustment request by HJR Family L.L.L.P. at 16905 Baltimore Street NE

4.7 Approval of the amended dates for the contract with Minnesota Pyrotechnics for the fireworks display dates being July 1, 2023, June 29, 2024 and June 28, 2025

4.8 Approval of appointment of Fire Department Captains, Officers, Training, and Investigators for 2023-2024

4.9 Approval of the 2023 Residential Recycling Agreement with Anoka County

**5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

**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