

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, OCTOBER 4, 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 PUBLIC HEARING - 6:01 p.m. – to consider the assessment roll for the improvement of 155th Avenue NE from Naples Street NE to Lexington Avenue NE and adoption of a Resolution
- 3.2 PUBLIC HEARING - 6:02 p.m. – to consider the assessment roll for 2021/2022 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 20, 2021
- 4.2 Approval of claims
- 4.3 Approval of a Resolution accepting a \$10,000 donation from the Ham Lake Chamber of Commerce
- 4.4 Approval of the Outdoor Lighting and Maintenance Energy Agreement for street lights in Hidden Forest East Third Addition
- 4.5 Approval of closing (non-emergency operations) on December 23, 2021 and December 30, 2021
- 4.6 Approval of the Agreement with Minnesota Pyrotechnics for fireworks display on Saturday, July 2, 2022 at Ham Lake Lion's Park (1220 157th Avenue NE)

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Consideration of amendments to Article 9 of the Ham Lake City Code (this is considered the First Reading of an Ordinance)

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