

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, OCTOBER 17, 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 October 3, 2022 and Special Meeting Minutes of October 11, 2022

4.2 Approval of claims

4.3 Approval of the contract with Embedded Systems for the maintenance and monitoring of the radio equipment for the outdoor warning sirens

4.4 Approval of scheduling a Budget Workshop Meeting for Monday, November 7, 2022 (following the regularly scheduled City Council Meeting)

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

4.6 Road Committee Recommendations:

- 1) Approval of preparing the Plans and Specifications for the Crosstown Shopping Center street reconstruction of Chisholm Street NE, 176th Lane NE, 177th Avenue NE, Central Avenue NE and 175th Lane NE

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Larry Schwartz requesting Preliminary Plat and Final Plat Approval and Rezoning from R-A, Rural Single Family Residential to R-1, Single Family Residential, for Schwartz Estates (3 single family residential lots) located in Section 23 (this is considered the First Reading of a rezoning Ordinance)

5.2 Larson Systems, Inc. requesting Commercial Site Plan approval to construct a 9,900 square foot building and a 17,776 square foot addition (east addition) to the existing 24,000 square foot building at 13847 Aberdeen Street NE (PID# 32-32-23-13-0026)

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Andrea Murff, Finance Director, 3rd Quarter Financial Report

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