

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, NOVEMBER 1, 2021**

- 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 October 18, 2021
- 4.2 Approval of claims
- 4.3 Approval of a request from Chad Johnson for a Metes and Bounds Conveyance/Courtesy Combination in Section 13
- 4.4 Approval of a Resolution amending the Internal Control Policy
- 4.5 Approval of the classification and sale of the tax forfeited parcel PIN 02-32-23-33-0032
- 4.6 Approval of the Building Destruction Agreement for 13625 Buchanan Street NE
- 4.7 Approval of the contract with Embedded Systems for the maintenance and monitoring of the radio equipment for the outdoor warning sirens

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 7.0 APPEARANCES – None**
- 8.0 CITY ATTORNEY**
- 8.1 Discussion of Tower Lease Extension – Verizon – Cell Tower #1

- 9.0 CITY ENGINEER**
- 10.0 CITY ADMINISTRATOR**
- 11.0 COUNCIL BUSINESS**
- 11.1 Committee Reports
- 11.2 Announcements and future agenda items