

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, NOVEMBER 7, 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 October 17, 2022
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance rezoning Schwartz Estates
- 4.4 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easement for Larson Systems located at 13847 Aberdeen Street NE in Section 32
- 4.5 Approval of Transfer from Cable Funds to the *Ham Laker* Fund
- 4.6 Approval of purchasing a F-350 Utility Vehicle for the Ham Lake Fire Department
- 4.7 Approval of accepting the Coon Creek Commercial Park Development project and commencing the one-year warranty period
- 4.8 Approval of accepting the Enchanted Estates 3rd Addition Development project and commencing the one-year warranty period
- 4.9 Approval of the updated Storm Water Pollution Prevention Plan (SWPPP)
- 4.10 Approval of hiring part-time snow plow driver
- 4.11 Approval of scheduling the Board of Canvass for Wednesday, November 16, 2022 at 7:30 a.m.

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 Discussion of the Sunrise Watershed Management Organization budget
- 11.3 Announcements and future agenda items