

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, NOVEMBER 20, 2023**

1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Lt. Anthony Mendoza, 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 November 6, 2023 and Workshop Minutes of November 6, 2023

4.2 Approval of claims

4.3 Approval of the 12-month extension of the Memorandum of Understand (MOU) for Anoka County Economic Development

4.4 Approval of the accepting the overpaid funds for the completion of the Joint Power Agreement (JPA) for the Sunrise Watershed Management Organization (SRWMO)

4.5 Approval of the agreement with Anoka County allowing funds from the Office of the Secretary of State to be used to offset the annual Elections Joint Powers Agreement (JPA)

4.6 Approval of accepting the Crosstown Rolling Acres Third Addition project and releasing the maintenance security and adoption of a Resolution

4.7 Approval of a Resolution for an amendment to the Conditional Use Permit at 13830 Aberdeen Street NE

4.8 Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts

4.9 Approval of the Animal Humane Society (AHS) Letter of Understanding for Impound Services for 2024

4.10 Approval of hiring part-time snow plow drivers

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Stalberger, MN Development LLC, requesting Sketch Plan approval for a development located at 2506 Swedish Drive NE (47 Residential Single-Family lots and 2 Outlots) in Section 4

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 scheduling workshop meetings

11.3 Announcements and future agenda items