

**CITY OF HAM LAKE**  
**CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA**  
**TUESDAY, JANUARY 22, 2019**

**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. Derek Schuldt – 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 January 7, 2019

4.2 Approval of claims

4.3 Approval of a Resolution accepting the low bid for the 2019 Bituminous Overlay Project

4.4 Approval of the Plans and Specifications for the reconstruction of Soderville Drive NE and authorization to advertise for bids

4.5 Approval of an Exempt Permit for Andover Boys Lacrosse Booster to hold a raffle on April 6, 2019 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE

4.6 Approval of appointment of Dawnette Shimek as Deputy City Clerk and Jennifer Bohr as Building Clerk/Zoning Official

4.7 Approval of reappointment of Dave Ringler and Brian Pogalz as Planning Commissioners with the term of March 15, 2019 to March 15, 2022

**5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

**6.0 PARK AND TREE COMMISSION RECOMMENDATIONS**

6.1 Mark Smith, consideration of Parkland Dedication for the Sketch Plan of Catchers Creek of Ham Lake (4 Single Family Residential Lots) in Section 30 (40 Andover Boulevard NE)

6.2 Adoption of the Arbor Day Proclamation for May 4, 2019

6.3 Discussion with Park and Tree Commissioner Tara Lanigan for the future development of parks

**7.0 ECONOMIC DEVELOPMENT AUTHORITY**

7.1 6:01 p.m. – Public Hearing – to be held before the Economic Development Authority to consider the sale of property located at 15633 Highway 65 NE (PIN 17-32-23-43-0003) and adoption of a Resolution

**8.0 APPEARANCES**

8.1 Anthony Revutskiy – 13408 Highway 65 NE – Discussion of site plan for fencing/screening

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

**11.0 FIRE CHIEF**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Discussion of the appealing of the dangerous dog classification for Jerry Dymanyk at 3063 144<sup>th</sup> Avenue NE

12.3 Discussion of scheduling joint meetings with both the Planning Commission and Park and Tree Commission

12.4 Announcements and future agenda items