

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, FEBRUARY 4, 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 Shana Schmitz, Executive Director – Ham Lake Area Chamber of Commerce 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 22, 2019

4.2 Approval of claims

4.3 Approval of Findings of Fact Resolution declaring the dangerous dog classification for Moby the dog (owner Jerry Dymanyk) located at 3063 144th Avenue NE

4.4 Approval of a Resolution for Advancement of Municipal State Aid (MSA) Funds

4.5 Approval of a Resolution requiring “No Parking” on 155th Avenue NE from Naples Street NE to Lexington Avenue NE

4.6 Approval of a Resolution requiring “No Parking” on 144th Avenue NE to 145th Avenue NE

4.7 Approval of a Resolution accepting the low bid for the 2019 Tree Removal Project at 155th Avenue NE from Naples Street NE to Lexington Avenue NE, Soderville Drive NE and Public Works

4.8 Approval of Excluded Bingo on four dates (April 6th, May 4th, October 5th and November 2nd, 2018) for Blaine Central Alano, 13536 Highway 65 NE

4.9 Approval of reappointment of Al Stauffacher, Tim Donnay and Doug Miller as Park and Tree Commissioners with the terms of March 15, 2019 to March 15, 2022

4.10 Approval of hiring a part-time Audio Video Operator

4.11 Approval of the Agreement with Northern Lighter Pyrotechnics for fireworks display on Saturday, June 29, 2019 at Lion’s Park (1220 157th Avenue NE)

4.12 Approval of the replacement of the Vactor Vacuum Truck for the Public Works Department

4.13 Approval of scheduling the Citywide Recycling Days for Saturday, May 4, 2019 and Saturday, September 14, 2019

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Discussion of Suspension of the Public Works Superintendent and scheduling of public hearing for discharge for cause pursuant to Article 2-400 of the Ham Lake City Code

12.3 Announcements and future agenda items