

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, MARCH 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 February 19, 2019

4.2 Approval of claims

4.3 Approval of an Ordinance amending Article 5 of the Public Dog Kennel, Section 5-136 b. regarding noise control

4.4 Approval of the resignation of Temporary Public Works Maintenance Worker Rebecca Snyder effective March 8, 2019

**5.0 PLANNING COMMISSION RECOMMENDATIONS FROM THE FEBRUARY 25, 2019 MEETING**

5.1 Diverse Co., LLC requesting Commercial Site Plan approval to construct and operate an office and warehouse facility at 17121 Lincoln Street NE (Lot 2, Block 2, Landborg Industrial Park)

**6.0 PARK AND TREE COMMISSION RECOMMENDATIONS FROM THE FEBRUARY 27, 2019 MEETING**

6.1 2019 Park Projects – Archery Park and liability to the City; Dog Park and Liability to the City; and request for playground equipment costs

**7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**8.0 APPEARANCES – None**

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

10.1 Discussion of Future Land Use

**11.0 FIRE CHIEF**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Discussion about Airbnb's and short-term rentals

12.3 Announcements and future agenda items