

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, APRIL 2, 2018**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Presentation of Resolutions:

City Employees

- Dawnette Shimek, Building Clerk/Zoning Official, 30 years of service to the City of Ham Lake
- Mark Peterson, Streets & Park Maintenance Worker, 25 years of service to the City of Ham Lake
- John Witkowski, Streets and Parks Supervisor, 10 years of service to the City of Ham Lake

Planning Commissioner

- Ross Abel, Planning Commissioner for his 24 years of service to the City of Ham Lake

Ham Lake Firefighters

- Joe Hadzima, Firefighter, 5 years of service to the City of Ham Lake
- John Jensen, Firefighter, 5 years of service to the City of Ham Lake
- Kevin Johnson, Firefighter, 10 years of service to the City of Ham Lake
- Mark Nelson, Captain, 10 years of service to the City of Ham Lake
- Dan Newport, Firefighter, 10 years of service to the City of Ham Lake
- Jeff Peterson, Firefighter, 10 years of service to the City of Ham Lake
- Jim Thomas, Firefighter, 10 years of service to the City of Ham Lake
- Bill Johnson, Firefighter, 25 years of service to the City of Ham Lake
- Fred Trosvik, Firefighter, 40 years of service to the City of Ham Lake

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 March 19, 2018

4.2 Approval of claims

4.3 Approval of a Resolution accepting a \$1,500 donation from Blaine's Blazin 4th

4.4 Approval of a Resolution for Delegation of Authority to make Electron Funds Transfers (EFTs)

4.5 Approval of a Resolution amending the Internal Control Policy

4.6 Approval of purchasing a Bobcat SG 60 Stump Grinder for the Public Works Department

4.7 Approval to award MSA street striping and symbols, crack sealing and seal coating to the low bidders, Pearson Bros., Sir Lines-A-Lot and Fahrner Asphalt Sealers respectively, per bids received by North Metro Regional Street Materials Regional Group JPA

4.8 Approval of the low quote from Pearson Bros. for Street Sweeping

4.9 Approval of Field Party Permits for Maxx Bar & Grill, 17646 Central Avenue NE on May 18, 19 & 20, August 10, 11 & 12 and September 14, 15 & 16

- 4.10 Approval of a request from Ham Lake Development Company for a Ham Lake Beautification Grant for Ideal Advertising LLC, 13460 Highway 65 NE, Ham Lake
- 4.11 Approval of recommendation to Chief Judge of the 10th Judicial District to reappoint Dwight McCullough and Bill Vokovan to the Ham Lake Charter Commission for a term of April 30, 2018 to April 30, 2022

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 R & B Development and The Lecy Group requesting Preliminary Plat approval and Rezoning of the residential single family development of Gallagher Shores (19 lots in Section 16) (this is considered the First Reading of a rezoning Ordinance)
- 5.2 Kerry Gerard, Whitetail Crossing Investments, LLC, requesting Final Plat approval of Whitetail Crossing 2nd Addition (12 Single Family Residential Lots) in Section 19 and adoption of a rezoning Ordinance
- 5.4 Brook Parent, Parent Custom Homes, LLC, representing Made to Move Chiropractic requesting to operate at 13654 Van Buren Street NE, Suite 200

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

- 6.1 Kent Roessler, Paxmar, consideration of Parkland Dedication for the Sketch Plan of Kohler Meadows (64 Single Family Residential lots) in Section 13

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

- 10.1 Coon Creek Watershed District update on the proposed Aberdeen Street NE construction project between 144th Avenue NE and 145th Avenue NE

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

- 12.1 Committee Reports
- 12.2 Announcements and future agenda items