

**CITY OF HAM LAKE**  
**CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA**  
**TUESDAY, SEPTEMBER 6, 2022**

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

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

- 3.1 Introduction of new City Attorney’s Scott Baumgartner and Mark Berglund and discussion of scheduling a Workshop Meeting

**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 August 15, 2022
- 4.2 Approval of claims
- 4.3 Approval of scheduling the Truth-In-Taxation meeting allowing public input for December 5, 2022 at 6:01 p.m. to consider the 2023 Budget and Property Tax Levy
- 4.4 Approval of a Proclamation proclaiming October as Domestic Violence Awareness Month
- 4.5 Approval of a Proclamation proclaiming September 17 – September 23 as Constitution Week
- 4.6 Approval of accepting the 2022 Bituminous Overlay Project and commencement of the one-year warranty period
- 4.7 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding expenditures for the City of Ham Lake
- 4.8 Approval of appointing Steve Remarke as District Chief 4 of Fire Station #2
- 4.9 Approval of the Lot Line Adjustment requested by Jeffrey Stalberger Jr. between 18001 and 18007 University Avenue NE
- 4.10 Approval of a Resolution changing the name of Able Street NE to Jackson Street NE within the plat of Crosstown Rolling Acres Third Addition

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Chad Bakkene requesting a Special Home Occupation Permit to operate Bakkene Machining and Service, a machine and fabrication shop, at 18046 Concord Drive NE (06-32-23-12-0017)

**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 Announcements and future agenda items