



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA TUESDAY, FEBRUARY 20, 2024

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**
  - 3.1 Anoka County Sheriff Brad Wise and Lt. Anthony Mendoza – Anoka County Sheriff's Office – Introduction of Deputies assigned to the City of Ham Lake for 2024 and the 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 5, 2024
  - 4.2 Approval of claims
  - 4.3 Approval of the 2024 service contract with SafeAssure for safety training
  - 4.4 Approval of a Resolution to grant a Temporary Certificate of Occupancy to H&H Contracting for building located at 15454 Central Avenue NE
- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 7.0 APPEARANCES**
  - 7.1 Finance Director, Angela Brumbaugh – 4<sup>th</sup> Quarter Financial Report
- 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