



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MARCH 4, 2024

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 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 20, 2024
- 4.2 Approval of claims
- 4.3 Approval of a Resolution scheduling a public hearing to vacate a portion of the right-of-way and drainage and utility easements on Lot 11, Block 2 and Lot 9, Block 3 of Hidden Forest East
- 4.4 Approval of not waiving the monetary limits on municipal tort liability coverage
- 4.5 Approval of recommendation to Chief Judge of the 10<sup>th</sup> Judicial District to appoint Al Stauffacher, Brenda Reiner, David Ross and Tara Lanigan for a term of February 4, 2024 to February 4, 2028 to the Ham Lake Charter Commission
- 4.6 Approval of a Resolution for the fiscal year 2025 Community Project funding application for construction of the East Frontage road from 171<sup>st</sup> Avenue NE to 334 feet south of Crosstown Boulevard NE
- 4.7 Approval of acceptance of a Water Quality Grant from the Coon Creek Watershed District for the construction of the East Frontage road from 171<sup>st</sup> Avenue NE to 334 feet south of Crosstown Boulevard NE
- 4.8 Approval of Plans and Specifications and authorization to advertise for bids for the replacement of County Ditch 58 cross-culvert underneath 152<sup>nd</sup> Avenue NE
- 4.9 Approval of Anoka Conservation District preparing a mitigation plan for the TH 65 East Frontage Road and Crosstown Shopping Center road reconstruction projects

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 7.0 APPEARANCES**

7.1 Fire Chief Mike Raczkowski – discussion of purchasing a used Pumper Tanker

- 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

**CLOSED MEETING** - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of a temporary easement for a cul-de-sac at real property identified as PIN #19-32-23-41-0012 (during a recess of the regularly scheduled City Council meeting)