



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, MAY 6, 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 April 15, 2024 and Workshop Minutes of April 15, 2024
- 4.2 Approval of claims
- 4.3 Approval of appointing Andrea Murff as the Finance and Human Resource Director
- 4.4 Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts
- 4.5 Approval of a Temporary On-Sale Liquor License for the Ham Lake Lion's at Lion's Park, 1220 157<sup>th</sup> Avenue NE, for the Freedom Festival on Saturday, June 29, 2024
- 4.6 Approval of an Exempt Permit for Special Olympics Minnesota to hold a raffle on July 22, 2024 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE
- 4.7 Approval of an Ordinance rezoning portions of land from R-M (Residential-Manufactured Mobile Home) to R-A (Rural Single Family Residential) and portions of land from CD-2 (Commercial Development II) to R-A (Rural Single Family Residential) in Section 8
- 4.8 Approval of hiring summer season employees in Public Works
- 4.9 Approval of a Resolution accepting a \$2,500 donation from the Ham Lake Chamber of Commerce
- 4.10 Approval of a Change Order for the 2024 Bituminous Overlay Project
- 4.11 Approval of a Resolution accepting the low bid for the Meadow Park North of Constance Boulevard NE (163<sup>rd</sup> Lane NE from Hasting Street NE to Isanti Street NE and Isanti Street NE from 163<sup>rd</sup> Lane NE to 164<sup>th</sup> Lane NE) Street Reconstruction Project

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY**
- 6.1 Discussion of property PIN # 05-32-23-42-0003

- 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