



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JULY 15, 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 Lt. Anthony Mendoza, Anoka County Sheriff's Office Monthly Report

3.2 6:01 P.M. – Public Hearing – to consider the vacation of a portion of the drainage and utility easements at 3717 165<sup>th</sup> Avenue NE (Lot 13, Block 4, Constance Estates) and adoption of a Resolution

### **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 July 1, 2024

4.2 Approval of claims

4.3 Approval of changes to the Ham Lake Fire Relief Association Bylaws, Appendix C for a pension increase from \$5,200 to \$6,200 per year of service, effective July 16, 2024

4.4 Approval of landscaping, irrigation system and copper piping at Fire Station #3

4.5 Approval of concrete playground borders for Crosstown Rolling Acres Park and Grandpa Scott Park

4.6 Approval of hiring summer seasonal employee in Public Works

4.7 Approval of a Resolution appointing Election Judges for the Primary Election on August 13, 2024 and allowing the City Clerk to appoint additional judges as needed

4.8 Approval of appointing an Interim Captain at Fire Station 2

4.9 Approval of accepting the Creek Valley street reconstruction project and commencing the one-year warranty period

### **5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

### **6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

### **7.0 APPEARANCES – None**

### **8.0 CITY ATTORNEY**

8.1 Approval of a Resolution acting on a Letter of Credit for Schoenrock Holdings & Live Wire Electrical Services, LLC (First Citizens Bank, Mora, MN) in the amount of \$15,000

### **9.0 CITY ENGINEER**

### **10.0 CITY ADMINISTRATOR**

### **11.0 COUNCIL BUSINESS**

11.1 Committee Reports

11.2 Announcements and future agenda items