



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, AUGUST 5, 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 Andy Grice, BerganKDV – Presentation of the 2023 Audit

### **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 15, 2024, Workshop minutes of July 15, 2024 and Budget Meeting minutes of July 15, 2024
- 4.2 Approval of claims
- 4.3 Approval of scheduling a Budget Meeting on August 19, 2024 following the regularly scheduled City Council meeting
- 4.4 Approval of a Proclamation proclaiming October as Domestic Violence Awareness Month
- 4.5 Approval of an Exempt Permit for Future Anglers of Minnesota to hold a raffle on September 22, 2024 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE
- 4.6 Approval of a Resolution accepting a \$7,000 donation from the Ham Lake Chamber of Commerce
- 4.7 Approval of accepting the 2024 Bituminous Overlay Project and commencing the one-year warranty period
- 4.8 Approval of an oversized accessory building located at 2300 153<sup>rd</sup> Avenue NE
- 4.9 Approval of accepting the grant from GameTime for a playground structures at Hidden Forest East Park

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

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

### **7.0 APPEARANCES**

- 7.1 Fire Chief Raczkowski – Discussion of Fire Station #3 bay flooring

### **8.0 CITY ATTORNEY**

### **9.0 CITY ENGINEER**

### **10.0 CITY ADMINISTRATOR**

### **11.0 COUNCIL BUSINESS**

- 11.1 Committee Reports
- 11.2 Discussion of the Anoka County Election Integrity Team (ACEIT)
- 11.3 Announcements and future agenda items