

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JANUARY 2, 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 Kari Lund, Executive Director of the Ham Lake Chamber of Commerce - Update

3.2 6:01 P.M. – Public Hearing – to consider the vacation of a portion of the roadway easement located at 2152 South Ham Lake Drive NE 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 December 18, 2023

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 \$5,000 to \$5,200 per year of service, effective January 3, 2024

4.4 Approval of designation of appointment of representative and alternate to the Solid Waste Abatement Advisory Team (Nicole Wheeler and alternate Jennifer Bohr)

4.5 Approval of designation of official newspaper

4.6 Approval of designation of official depositories: 21st Century Bank, Falcon National Bank, RBC Capital Markets, PMA Financial Network/PMA Securities, Inc., Mortenson Capital Markets, LLC, and UBS Financial Services, Inc.

4.7 Approval of a Resolution accepting the low bid for the 2024 Overlay Project

4.8 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding for equipment for the City of Ham Lake Fire Department

4.9 Approval of Officer appointments of District Chief for Station 3 and Captain for Fire Stations 1 and 3

4.10 Approval of Officer appointments of Captain for Fire Stations 1 and 2

4.11 Road Committee Recommendations:

- 1) Approval of directing the City Attorney to proceed with negotiations to acquire additional right-of-way to complete the Buchanan Street NE connection at Constance Boulevard NE

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

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 Consideration of appointment of Acting Mayor, Committee liaisons and liaisons with other organizations: Acting Mayor, EDA President (1), EDA Vice President (1) Personnel (2), Economic Development, Met Council & Metropolitan Council reform effort Committee (2), Law Enforcement (2), Fire Department Liaisons (2), North Central Suburban Cable Communications Commission (and alternate), Ham Lake Chamber of Commerce (2), Road Committee (2), *Ham Laker* Task Force (2), Audit (2), Building/Energy Committee (2), Park Committee (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Building Department Committee (2), Public Works Committee (2), CERT Committee, and Equipment Committee (2)
- 11.3 Discussion of North Metro Telecommunications merger
- 11.4 Announcements and future agenda items