

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, JANUARY 3, 2022**

- 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 December 20, 2021
- 4.2 Approval of claims
- 4.3 Approval of accepting the resignation of Matthew Downing as the City Representative to the Sunrise River and Upper Rum River Watershed Management Organizations and advertising for the open positions in the *Ham Laker*
- 4.4 Approval of a Resolution scheduling a public hearing to vacate the 145th Avenue NE temporary cul-de-sac right-of-way within Hidden Forest East Second Addition
- 4.5 Approval of a Resolution authorizing transfer of all Ham Lake Development Company (HLDC) Loans and all unused CDBG Revolving Loans Funds to Anoka County
- 4.6 Approval of designation of appointment of representative and alternate to the Solid Waste Abatement Advisory Team (Jennifer Bohr and alternate Nicole Wheeler)
- 4.7 Approval of designation of official newspaper
- 4.8 Approval of designation of official depositories: 21<sup>st</sup> Century Bank, Falcon National Bank, RBC Capital Markets, PMA Financial Network/PMA Securities, Inc., Mortenson Capital Markets, LLC, and UBS Financial Services, Inc.

**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 – None**

**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, Personnel (2), Economic Development, Met Council (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 and Tree Liaison (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Metropolitan Council reform effort Committee, Building Department Committee (2)
- 11.3 Discussion of the American Rescue Plan Act (ARPA) Funding
- 11.4 Discussion of the well located on Lot 4, Block 1, Harmony Estates 2nd Addition
- 11.5 Announcements and future agenda items