CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JANUARY 19, 2021

OATH OF OFFICE – Fire Chief/Emergency Management Director Kyle Bode

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. Schuldt, Anoka County Sheriff's Office Monthly Report
3.2   Tom Johnson – Adoption and presentation of a Resolution for years of service as Councilmember and Planning Commissioner

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 January 4, 2021
4.2   Approval of claims
4.3   Approval of an Exempt Permit for Brooklyn Park Fire Foundation Inc. to hold a raffle on July 9, 2021 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE
4.4   Approval of the 2022 Budget for the Upper Rum River Watershed Management Organization
4.5   Approval of the Agreement with Northern Lighter Pyrotechnics for fireworks display on Saturday, July 3, 2021 at Lion's Park (1220 157th Avenue NE)
4.6   Approval of scheduling the Recycling Days for Saturday, May 1st and Saturday, September 11th, 2021
4.7   Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts
4.8   Approval of the Ham Lake Haulers/Street Light Billing Agreement

5.0   PLANNING COMMISSION RECOMMENDATIONS – None
6.0   ECONOMIC DEVELOPMENT AUTHORITY – None
7.0   APPEARANCES
7.1   Finance Director Andrea Worcester – 4th Quarter Financial Report

8.0   CITY ATTORNEY
9.0   CITY ENGINEER
10.0   CITY ADMINISTRATOR
11.0   COUNCIL BUSINESS
11.1   Committee Reports
11.2   Discussion of signage for Home Occupation Permits
11.3   Announcements and future agenda items