



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA TUESDAY, JANUARY 21, 2025

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 Representatives of the Fire Rescue Foundation of Ham Lake (FRFHL) - Introduction

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 6, 2025

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 \$6,200 to \$6,400 per year of service, effective January 22, 2025

4.4 Approval of interfund transfers

4.5 Approval of purchasing a Front-End Loader for the Public Works Department

4.6 Approval of Snow Plow Truck change order for the Public Works Department

4.7 Approval of scheduling the Recycling Days for Saturday, May 3rd and Saturday, September 6, 2025

4.8 Approval of the Arbor Day Proclamation for May 3, 2025

4.9 Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts

4.10 Approval of a Resolution accepting the low bid for the 2025 Overlay Project

4.11 Approval of a Resolution requiring "No Parking" on the Highway 65 East Frontage Road from 171st Avenue NE to Anoka County State Aid Highway 18 (Crosstown Boulevard NE)

4.12 Approval of a Resolution supporting the modernizing PEG Funding

4.13 Approval of the First Reading of an Ordinance for the Five-Year Extension to the current Comcast Cable Franchise Agreement

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 Announcements and future agenda items