



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, FEBRUARY 3, 2025

- 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 January 21, 2025
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance for the Five-Year Extension to the current Comcast Cable Franchise Agreement
- 4.4 Approval of not waiving the monetary limits on municipal tort liability coverage
- 4.5 Approval of the re-appointment of Brian Pogalz and Dave Ringler as Planning Commissioners with the term of March 15, 2025 to March 15, 2028
- 4.6 Approval of purchasing a Front-End Loader for the Public Works Department
- 4.7 Approval of Snow Plow Truck change order for the Public Works Department
- 4.8 Approval of a Lot Line Adjustment between 445 157th Avenue NE and 505 157th Avenue NE in Section 18
- 4.9 Road Committee Recommendation:
 - 1) Approval of directing Engineer Krugler to prepare the feasibility study for the Municipal State Aid (MSA) 143rd Avenue NE from Highway 65 NE to Lincoln Street NE

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

- 7.1 Finance Director Andrea Murff, 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 and consideration of the First Reading of the Wetland Bank Ordinance (tabled at the December 2, 2024 City Council meeting)
- 11.3 Announcements and future agenda items