

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, FEBRUARY 6, 2023**

**1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

3.1 6:01 P.M. – Public Hearing – to consider vacating the roadway easement over the north half of 173<sup>rd</sup> Avenue NE, Outlot A in Crosstown Rolling Acres Third Addition, to vacate the roadway easement over the south half of 173<sup>rd</sup> Avenue NE, the northerly 33 feet of 430 Crosstown Boulevard NE, 444 173<sup>rd</sup> Avenue NE and 450 173<sup>rd</sup> Avenue NE, to vacate a portion of the drainage and utility easement on Lot 1, Block 1 and Lot 1, Block 2, Crosstown Rolling Acres Second Addition, and vacate a portion of the right-of-way on Lot 1, Block 1 and Lot 1, Block 2, Crosstown Rolling Acres Second Addition 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 January 17, 2023 and Special Meeting minutes of January 20, 2023

4.2 Approval of claims

4.3 Approval of the reappointment of Kyle Lejonvarn and Scott Heaton as Planning Commissioners with the term of March 15, 2023 to March 15, 2026

4.4 Approval of extending a conditional offer to a paid-on-call firefighter

4.5 Approval of a Resolution accepting the low bid for the 2023 Overlay Project

4.6 Approval of the contract with SafeAssure for safety training for 2023

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Brett Slepica Construction, Inc., on behalf of Northland Mfg. Inc., requesting Commercial Site Plan Approval to construct an awning and canopies at 17808 Central Avenue NE

**6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**7.0 APPEARANCES**

7.1 Andrea Murff, Finance Director, 4<sup>th</sup> 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 Consideration of a Resolution opposing the Public Safety Levy through the Joint Law Enforcement Council (JLEC)

11.3 Discussion of the Snow Plow Policy

11.4 Announcements and future agenda items

**CLOSED MEETING** - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #08-32-23-12-0021 (during a recess of the regularly scheduled City Council meeting)