

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, FEBRUARY 7, 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 January 18, 2022
- 4.2 Approval of claims
- 4.3 Approval of scheduling Recycling Days for Saturday, May 7 and Saturday, September 10, 2022
- 4.4 Approval of hiring part-time Warming House Attendants
- 4.5 Approval of purchasing radios for the Fire Department
- 4.6 Approval of recommendation to Chief Judge of the 10th Judicial District to re-appoint Gary Kirkeide with term ending 2/19/2026; Dwight McCullough with term ending 4/30/2026; and Bill Vokovan with term ending 4/30/2026 to the Ham Lake Charter Commission
- 4.7 Approval of a request from James and Nancy Johnson for a Metes and Bounds Conveyance/Courtesy Combination in Section 33
- 4.8 Approval of the 2022 bituminous overlay project plans and specifications and authorization to advertise for bids
- 4.9 Approve the Plans and Specifications for the 2022 tree removal project and authorize the advertisement for bids
- 4.10 Approval of the Contract with SafeAssure for safety training for 2022

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

- 8.1 Discussion of the First Reading of an Ordinance regarding Catalytic Converters
- 8.2 Discussion of the 159th Avenue NE right-of-way within Ham Lake Industrial Park 4th Addition

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR – None

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Discussion of cost and updates to the Upper Rum River Watershed Management Organization (URRWMO) Joint Powers Agreement (JPA)
- 11.3 Announcements and future agenda items