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CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, FEBRUARY 16, 2021

1.0   CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance
2.0   PUBLIC COMMENT
3.0   SPECIAL APPEARANCES/PUBLIC HEARINGS
3.1   Sheriff James Stuart and Lt. Derek Schuldt – Anoka County Sheriff's Department – Introduction of Deputies assigned to the City of Ham Lake for 2021 and the January monthly report
3.2   PUBLIC HEARING: 6:01 P.M. to consider the vacation of the 144th Avenue NE right-of-way from Highway 65 to Aberdeen Street NE 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 February 1, 2021
4.2   Approval of claims
4.3   Approval of not waiving the monetary limits on municipal tort liability coverage
4.4   Approval of a Resolution planning for an Economic Development project south of the HolidayStationstores project located at 1442 Crosstown Boulevard NE
4.5   Approval of the 2022 Budget for the Sunrise River Watershed Management Organization
4.6   Approval of the Contract with SafeAssure for safety training in 2021
4.7   Approval of a Resolution requesting a grant from the Anoka County Housing and Redevelopment Authority (HRA) for the Voluntary Cost Sharing Agreement
4.8   Approval of the First Reading of an Ordinance amending Subdivision Article 10-100 clarifying that the subdivision of land parcels resulting in up to three lots must be platted but may be approved as Minor Plats

5.0   PLANNING COMMISSION RECOMMENDATIONS – None
6.0   ECONOMIC DEVELOPMENT AUTHORITY – None
7.0   APPEARANCES
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