

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MARCH 1, 2021**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

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 16, 2021

4.2 Approval of claims

4.3 Approval 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

4.4 Approval of Excluded Bingo on four dates (September 4, 2021, October 2, 2021, November 6, 2021 and December 4, 2021) for Blaine Central Alano, 13536 Highway 65 NE

4.5 Approval of accepting the 155th Avenue NE upgrade from Naples Street NE to Lexington Avenue NE. and commencing the one-year warranty period

4.6 Approval of the Addendum to the Construction Agreement for Soderville Drive NE Reconstruction Project

4.7 Approval of a Septic System License Agreement for Dane Allen Homes, Inc. at located at 2658 153rd Avenue NE, Ham Lake, Minnesota (Lot 1, Block 4, Harmony Estates 2nd Addition)

4.8 Approval of a Resolution accepting the low bid for the Tree Removal Project at Lunds Lakeview Forest

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Steve Schahn requesting a Conditional Use Permit to operate Schahn Construction Services, LLC at 15630 Central Avenue NE

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