

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MAY 1, 2023**

- 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 April 17, 2023
- 4.2 Approval of claims
- 4.3 Approval of the copier rental agreement for the Workroom and Building Department with Metro Sales (on State Contract)
- 4.4 Approval of the 2024 Facility Use Agreement with Soderville/Blaine Athletic Association (SBAA)
- 4.5 Approval of amending the Employee Handbook
- 4.6 Approval of accepting the resignation of Administrative Assistant II Teri McMahon
- 4.7 Approval of accepting the Radisson Sunset Estates Development project and commencing the one-year warranty period
- 4.8 Approval of accepting the Catchers Creek of Ham Lake project and commencing the one-year warranty period

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Andrew Buddensiek of ANB Auto LLC requesting a Certificate of Occupancy to operate a used car dealership at 15903 Lincoln Street 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 Discussion of Conduit Bonding Request
- 11.3 Discussion of the Position Classification and Compensation Study
- 11.4 Announcements and future agenda items