CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
<u>TUESDAY, JULY 5, 2022</u>

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 the vacation of a portion of the drainage and utility easement at 13339 Shenandoah Street NE (Lot 1, Block 2, Hidden Forest) 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. (<u>All items listed on the Consent Agenda are recommended for approval.</u>)
4.1   Approval of minutes of June 20, 2022
4.2   Approval of claims
4.3   Approval of an Ordinance rezoning Magers Meadows
4.4   Approval of the 2023 North Metro Telecommunications Commission Budget (NMTV)
4.5   Approval of purchasing a new City Sign from Crosstown Signs
4.6   Approval of the Creek Valley street reconstruction plans and specifications and authorization to advertise for bids
4.7   Approval of purchasing new AV Equipment at Fire Stations #1 and #2 from Z Systems
4.8   Approval of completed probationary period for firefighters
4.9   Approval of a Resolution appointing Election Judges for the Primary Election on August 9, 2022 and allowing the City Clerk to appoint additional judges if needed

5.0   **PLANNING COMMISSION RECOMMENDATIONS**
5.1   Gary Houle, Lino Lakes Landscaping, requesting Sketch Plan approval for Bluegrass Estates 3rd Addition (16 single family residential lots) located in Section 01
5.2   Larry Schwartz requesting Sketch Plan approval for Schwartz Estates (3 single family residential lots) located in Section 23

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