

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 2, 2021**

- 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 July 19, 2021
- 4.2 Approval of claims
- 4.3 Approval of the Outdoor Lighting and Maintenance Energy Agreement for street lights in Crosstown Rolling Acres 3rd Addition
- 4.4 Approval of a Resolution scheduling a Public Hearing for the vacation of Baltimore Street NE right-of-way, south of Crosstown Boulevard NE
- 4.5 Approval of accepting the resignation of Firefighter James Thomas
- 4.6 Approval of Compensation Plan Adjustment
- 4.7 Approval of an Off-Site Gambling Permit for Spring Lake Park Lions Club to conduct bingo and paddlewheel at Maxx Bar & Grill, 17646 Central Avenue NE on September 18, 2021
- 4.8 Approval of appointment of Fire Department Officers for 2021-2022

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jason Yang requesting a Conditional Use Permit to operate Sagewerkz LLC, an automotive repair shop at 13408 Highway 65 NE, Suite 114

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 an Ordinance regarding signage
- 11.3 Announcements and future agenda items