

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 7, 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 July 17, 2023
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance regarding Article 6 – Parking
- 4.4 Approval of accepting the resignation of Scott Heaton from the Planning Commission and advertising the open position in the *Ham Laker*
- 4.5 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding for Creek Valley Reconstruction Project and equipment for the City of Ham Lake’s Fire Department and Public Works Department
- 4.6 Approval of a Resolution changing the name of Erbank Street NE to Urbank Street NE within the plat of Eagle Ridge Estates
- 4.7 Approval of a Resolution accepting a \$5,000 donation from the Ham Laker Chamber of Commerce
- 4.8 Approval of a Resolution accepting a Honda Portable Generator for the Fire Department
- 4.9 Approval of authorizing the completion of Draft Prospectus within the park dedicated with the Hidden Forest East Park Addition
- 4.10 Approval of a Maintenance Security reduction and Warranty Extension for Lund’s Lakeview Forest Street Reconstruction Project

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

- 7.1 Finance Director Andrea Murff, 2nd Quarter Financial Report

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Consideration of the First Reading of an Ordinance Regarding Pigeons
- 11.3 Discussion of the Sunrise Watershed Management Organization (SRWMO)
- 11.4 Announcements and future agenda items