

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, AUGUST 15, 2022**

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**

- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

- 3.1 Introduction of new City Attorney's, Scott Baumgartner and Mark Berglund
- 3.2 Commander Paul Lenzmeier, Anoka County Sheriff's Office Monthly Report

- 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 August 1, 2022 and Budget Workshop Meeting Minutes of August 1, 2022
- 4.2 Approval of claims
- 4.3 Approval of a 3% increase for RFC Engineering, Inc., effective January 1, 2023
- 4.4 Approval of a Resolution changing the name of Taylor Street NE to Tyler Street NE within the plat of Crosstown Rolling Acres 3rd Addition
- 4.5 Approval of accepting the Lund's Lakeview Forest street reconstruction project and commencement of the one-year warranty period
- 4.6 Approval of a Temporary One-Day Liquor License for the Dylan Witschen Foundation (non-profit) at the Willow Tree Winery, 828 Constance Boulevard NE on September 10, 2022

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

- 7.0 APPEARANCES – None**

- 8.0 CITY ATTORNEY – None**

- 9.0 CITY ENGINEER**

- 10.0 CITY ADMINISTRATOR**

- 11.0 COUNCIL BUSINESS**

- 11.1 Committee Reports
- 11.2 Announcements and future agenda items