



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, AUGUST 19, 2024

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

### **2.0 PUBLIC COMMENT**

### **3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

3.1 Lt. Anthony Mendoza, 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 5, 2024

4.2 Approval of claims

4.3 Approval of a Proclamation proclaiming September 17-September 23 as Constitution Week

4.4 Approval of the 2025 North Metro Telecommunications Commission Budget (NMTV)

4.5 Approval of a Resolution ordering the preparation of the assessment roll and scheduling a Public Hearing for Street Light Assessments for 2025

4.6 Approval of a Resolution regarding Post-Election Review

4.7 Approval of a Resolution establishing Two Special Revenue Funds for Watershed Management Organization Levies

4.8 Approval of the contract renewal with BerganKDV, Ltd. for the 2024-2026 auditing services

### **5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

### **6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

### **7.0 APPEARANCES**

7.1 Finance Director Andrea Murff, 2<sup>nd</sup> Quarter Financial Report

### **8.0 CITY ATTORNEY**

8.1 Discussion of the new Cannabis Laws

8.2 Discussion of a Resolution approving a Certificate of Occupancy for Live Wire Electrical Services LLC (Livewire) located at 13319 Aberdeen Street NE

### **9.0 CITY ENGINEER**

### **10.0 CITY ADMINISTRATOR**

### **11.0 COUNCIL BUSINESS**

11.1 Committee Reports

11.2 Announcements and future agenda items