

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, AUGUST 21, 2023**

**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. Schuldt, 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 7, 2023 and Budget Workshop Meeting Minutes of August 7, 2023

4.2 Approval of claims

4.3 Approval of accepting the resignation of Finance/Human Resource Director Andrea Murff

4.4 Approval of contracting with Abdo Financial Solutions for Interim Finance Director Services

4.5 Approval of write-offs for uncollectible accounts

4.6 Approval of an Ordinance Regarding Pigeons

4.7 Approval of the 2024 Law Enforcement Contract with the Anoka County Sheriff's Office

4.8 Approval of a Proclamation proclaiming September 17 – September 23 as Constitution Week

4.9 Approval of a New Tobacco License for Courtney Alana Kujala dba Ham Lake Tobacco and Vape LLC, 16220 Aberdeen Street NE, Suite B

4.10 Approval of a Resolution ordering the preparation of the assessment roll and scheduling a Public Hearing for Street Light Assessments for 2024

4.11 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding for equipment for the City of Ham Lake's Fire Department

4.12 Approval of purchasing Emergency Lighting and Truck Accessories for the F-350 Utility Vehicle for the Fire Department

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Erik Grams of Touchdown Tile and Richards Carpet + Flooring, requesting Commercial Site Plan approval to construct an 8,400 square foot office/warehouse building addition to an existing 1,300 square foot building at 15555 Baltimore Street NE - PID# 20-32-23-12-0025

**6.0 ECONOMIC DEVELOPMENT AUTHORITY**

6.1 Approval of the Purchase Agreement for Permanent Roadway, Drainage and utility Easement and Temporary Construction Easement for PIN #08-32-23-12-0021 (17255 Highway 65 NE)

**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 Consideration of a Resolution approving the 2024 proposed budget and the proposed 2023 levy for payable in 2024

11.3 Discussion of The Willows of Ham Lake Senior Housing, 845 Bunker Lake Boulevard NE

11.4 Announcements and future agenda items