



# CITY OF HAM LAKE

15544 Central Avenue NE  
Ham Lake, Minnesota 55304  
(763) 434-9555  
Fax: (763) 434-9599

## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, NOVEMBER 4, 2024

- 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 October 16, 2024
- 4.2 Approval of claims
- 4.3 Approval of scheduling the Board of Canvass for Wednesday, November 13, 2024 at 7:30 a.m.
- 4.4 Approval of a Resolution accepting the \$50,000 escrow for Lot 8, Block 5, Evergreen Estates trail easement
- 4.5 Approval of the 2025 Residential Recycling Agreement with Anoka County
- 4.6 Approval of accepting the Hidden Forest East Fourth Addition project and commencing the one-year warranty period
- 4.7 Approval of releasing the Maintenance Security for Constance Boulevard Terrace
- 4.8 Approval of ordering the preparation of the 2025 bituminous overlay project plans and specifications
- 4.9 Approval of final completion of Fire Station #3 project
- 4.10 Code Committee Recommendations:
  - 1) Consideration of the First Reading of an Ordinance regarding extreme curves under Article 10 of the Ham Lake City Code

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None**
- 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 Announcements and future agenda items