## CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, NOVEMBER 3, 2025

- 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 20, 2025
- 4.2 Approval of claims
- 4.3 Approval of the dates for the contract with Minnesota Pyrotechnics for the fireworks display dates being June 27, 2026, June 26, 2027, and June 24, 2028
- 4.4 Approval of the Snow Plow/Ice Control Policy for 2025-2026 season
- 4.5 Approval of an escrow payment to Coon Creek Watershed District for the Hidden Forest East Park Permit
- 4.6 Approval of a Resolution supporting the City of Blaine in their pursuit of 2025 Local Road Improvement Program (LRIP) Funding for the Highway 65 NE & Bunker Lake Boulevard NE interchange project
- 4.7 Approval of the Purchase Agreement entered into by the City of Ham Lake (seller) and C2M2, LLC (Cool Air Mechanical, Inc.) (buyer) purchasing vacate property Pin #32-32-23-43-0026
- 4.8 Approval of recommendation to Chief Judge of the 10<sup>th</sup> Judicial District to reappoint Dwight McCullough, Bill Vokovan and Gary Kirkeide to the Ham Lake Charter Commission for a term of February 4, 2026 to February 4, 2030
- 4.9 Approval of releasing the Maintenance Security for Hidden Forest East Fourth Addition
- 4.10 Approval of a Joint Powers Agreement (JPA) with the City of Blaine for monitoring wells located within Patrricia's Park
- 5.0 PLANNING COMMISSION RECOMMENDATIONS None
- **6.0 ECONOMIC DEVELOPMENT AUTHORITY** None
- 7.0 APPEARANCES
- 7.1 Finance Director Andrea Murff, 3<sup>rd</sup> 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 Announcements and future agenda items