

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, DECEMBER 19, 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 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 December 5, 2022

4.2 Approval of claims

4.3 Approval of the Position Classification and Compensation Study

4.4 Approval of a Resolution replacing City-Wide Outdoor Warning Sirens using Cable Funds and American Rescue Plan Act (ARPA) Funds

4.5 Approval of not waiving the monetary limits on municipal tort liability coverage

4.6 Approval of a Resolution for the State of Minnesota Agency Agreement for Federal Participation in Construction

4.7 Road Committee Recommendations:

1) Approval of the Plans and Specifications for the 2023 overlay projects and authorization to advertise for bids

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 Discussion of dredging the channel between South Coon Lake and Coon Lake and the pathway

11.3 Announcements and future agenda items