



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JANUARY 6, 2025

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

OATH OF OFFICE – Councilmembers Mike Van Kirk and Andrew Hallberg

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

- 3.1 Gary Kirkeide – Adoption and presentation of a Resolution for years of Service as a Councilmember and Planning Commissioner
- 3.2 Jesse Wilken – Adoption and presentation of a Resolution for years of Service as a Councilmember

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 16, 2024
- 4.2 Approval of claims
- 4.3 Approval of a Resolution supporting Anoka County submittal of a FY25 Raise Funding Application for the Trunk Highway 65 and CSAH 116 (Bunker Lake Boulevard NE) Improvement Project
- 4.4 Approval of an Ordinance regarding 4-700 Noise
- 4.5 Approval of an Ordinance regarding 10-600 Variances from the Subdivision Code
- 4.6 Approval of designation of appointment of representative and alternate to the Solid Waste Abatement Advisory Team (Nicole Wheeler and alternate Jennifer Bohr)
- 4.7 Approval of designation of official newspaper
- 4.8 Approval of designation of official depositories: 21st Century Bank, Falcon National Bank, RBC Capital Markets, PMA Financial Network/PMA Securities, Inc., and Mortenson Capital Markets, LLC
- 4.9 Approval of extending Conditional Offers to paid-on-call Firefighters
- 4.10 Approval of a 2025 Business License Renewal

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 Consideration of appointment of Committee liaisons and liaisons with other organizations: Acting Mayor, EDA President (1), EDA Vice President (1) Personnel (2), Economic Development, Met Council & Metropolitan Council reform effort Committee (2), Law Enforcement (2), Fire Department Liaisons (2), North Metro Telecommunications Commission (and alternate), Ham Lake Chamber of Commerce (2), Road Committee (2), Audit (2), Building Department/Energy Committee (2), Park Committee (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Public Works Committee (2), CERT Committee, Equipment Committee (2), Sunrise Watershed Management Organization (2), and Upper Rum River Watershed Management Organization (2)
- 11.3 Announcements and future agenda items