

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JANUARY 17, 2023**

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

OATH OF OFFICE – Councilmember Al Parranto

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 January 3, 2023 and Special Meeting minutes of January 10, 2023

4.2 Approval of claims

4.3 Approval of the Pay Equity Report

4.4 Approval of an Off-Site Gambling Permit for The Way of the Shepherd to conduct a raffle on February 17, 2023 at Majestic Oaks Golf Club (701 Bunker Lake Boulevard NE)

4.5 Approval of hiring part-time Warming House Attendants

4.6 Approval of hiring part-time snow plow drivers

4.7 Approval of a Resolution accepting a \$11,500 donation from the Ham Lake Chamber of Commerce

4.8 Approval of a Resolution naming a street within the plat of Crosstown Shopping Center to 176th Lane NE

4.9 Approval of a Resolution scheduling a public hearing to vacate the roadway easement over the north half of 173rd Avenue NE, Outlot A in Crosstown Rolling Acres Third Addition, to vacate the roadway easement over the south half of 173rd Avenue NE, the northerly 33 feet of 430 Crosstown Boulevard NE, 444 173rd Avenue NE and 450 173rd Avenue NE, to vacate a portion of the drainage and utility easement on Lot 1, Block 1 and Lot 1, Block 2, Crosstown Rolling Acres Second Addition, and vacate a portion of the right-of-way on Lot 1, Block 1 and Lot 1, Block 2, Crosstown Rolling Acres Second Addition

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeffrey Stalberger, Crosstown Development LLC, requesting Preliminary Plat and Final Plat Approval for the development of Crosstown Rolling Acres Fourth Addition (3 out lots) in Section 6

5.2 Richard and Diane Sylvester requesting approval for an amended Sketch Plan for Toby's Trails (3 single family residential lots) located in Section 15

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

CLOSED MEETING - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #08-32-23-12-0021 (during a recess of the regularly scheduled City Council meeting)