



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, FEBRUARY 5, 2024

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

- 3.1 Karen Skepper, Executive Director of Anoka County HRA, discussion of the county-wide housing study

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 16, 2024 and Workshop Meeting Minutes of January 29, 2024
- 4.2 Approval of claims
- 4.3 Approval of scheduling the Recycling Days for Saturday, May 4th and Saturday, September 7, 2024
- 4.4 Approval of the Arbor Day Proclamation for May 4, 2024
- 4.5 Approval of Excluded Bingo for four dates (March 7th, April 7th, October 7th, and November 7, 2024) for Blaine Central Alano, 13536 Highway 65 NE
- 4.6 Approval of the reappointment of Erin Dixson, Jonathan Fisher and Jeff Entsminger as Planning Commissioners with the term of March 15, 2024 to March 15, 2027
- 4.7 Approval of purchasing Aluminum Park Bleachers and Hip Shade replacement fabric
- 4.8 Approval of hiring part-time snowplow driver John Abbott
- 4.9 Approval of a Resolution appointing Election Judges for the Presidential Nomination Primary on March 5, 2024 and allowing the City Clerk to appoint additional judges as needed
- 4.10 Approval of purchasing a Pumper Tanker for the Fire Department using Public Safety Aid
- 4.11 Approval of Amendment to Hidden Forest East Fourth Addition Development Agreement and adoption of a Resolution

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Angela Oldenburger of Paxton Properties, LLC, requesting a Conditional Use Permit to operate White & Sable, LLC, an event center at 15485 Baltimore Street NE and adoption of a Resolution
- 5.2 Angela Oldenburger of Paxton Properties, LLC, requesting Commercial Site Plan approval to construct a 10,381 square foot event center at 15485 Baltimore Street NE, PID# 20-32-23-12-0027

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 the request for funding for Trunk Highway 65 and Bunker Lake Boulevard NE (CSAH 116) engineering interchange design
- 11.3 Announcements and future agenda items