



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA TUESDAY, FEBRUARY 18, 2025

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

- 3.1 Representatives of the Fire Rescue Foundation of Ham Lake (FRFHL) - Introduction

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 February 3, 2025

- 4.2 Approval of claims

- 4.3 Approval of the 2025 service contract with SafeAssure for safety training

- 4.4 Approval of accepting the Feasibility Study for the Municipal State Aid (MSA) 143rd Avenue NE from Highway 65 NE to Lincoln Street NE and ordering the Plan and Specifications

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Art Rosenberg of Lincoln Street Commercial, LLC, requesting Preliminary Plat approval and rezoning portions of land from CD-1 (Commercial Development I) to CD-2 (Commercial Development II) and portions of land from CD-1 (Commercial Development I) to R-A (Rural Single Family Residential) and portions of land from CD-2 (Commercial Development II) to CD-1 (Commercial Development I) for the Elwell Commercial Park Development (four commercial lots and one residential outlot) in Section 29 (this is considered the First Reading of a rezoning Ordinance)

- 5.2 Richard Citrowske requesting Sketch Plan approval of a residential development (two lots) in Section 26

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