



CITY OF HAM LAKE

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CITY OF HAM LAKE

CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA

APRIL 1, 2024

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 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 March 18, 2024
- 4.2 Approval of claims
- 4.3 Approval of the Ham Lake Member City Grant Agreement with Twin Cities Gateway
- 4.4 Approval of a Temporary On-Sale Liquor License for the Brown Boys Benefit (non-profit) at the Willow Tree Winery, 828 Constance Boulevard NE on July 19 and July 20, 2024
- 4.5 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Lion's Park, 1220 157th Avenue NE, for the Freedom Festival on Saturday, June 29, 2024
- 4.6 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo and pull-tabs on June 29, 2024 at Lion's Park, 1220 157th Avenue NE, for the Freedom Festival
- 4.7 Approval of a Field Party Permits for Maxx Bar & Grill, 17626 Central Avenue NE on May 17, 18 & 19, 2024 and September 27, 28 & 29, 2024
- 4.8 Approval of a Resolution for the application to the Minnesota Department of Natural Resources (DNR) for an Outdoor Recreation Grant Program for the proposed park upgrade in Hidden Forest East Park
- 4.9 Approval of a Resolution requesting the use of Anoka County Housing and Redevelopment Authority (HRA) funds to pay for the 2024 Voluntary Cost Sharing Agreement
- 4.10 Approval of a Resolution accepting a \$5,000 donation from the Ham Lake Fire Relief Association
- 4.11 Approval of a Resolution accepting the low bid for the replacement of County Ditch 58 cross-culvert underneath 152nd Avenue NE Project
- 4.12 Approval of Plans and Specifications and authorization to advertise for bids for the Meadow Park North of Constance Boulevard NE reconstruction project
- 4.13 Approval to award seal coating, striping/symbols and crack sealing to the low bidders, Allied Blacktop Company, Sir Lines-A-Lot, and Allied Blacktop Company
- 4.14 Approval of purchasing a used 2013 GMC 1-Ton Pick-up for the Fire Department
- 4.15 Road Committee Recommendations:
 - 1. Approval of the Expansion of the 2024 bituminous overlay project to include Idlewood 1st Addition, Idlewood 3rd Addition, 175th Lane NE West of Swedish Drive NE, Wisen's 11th Addition, Westlund's Creekside and a portion of McKay Drive NE
 - 2. Approval to Authorize the City Engineer to prepare the fiscal year 2026 LPP grant application for construction of the 162nd Lane NE and Buchanan Street NE backage road
 - 3. Approval of the proposed 901 Bunker Lake Boulevard NE cul-de-sac
 - 4. Approval of the MSA designation of Aberdeen Street NE and 165th Avenue and adoption of a Resolution

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Angela Brumbaugh – Discussion of Conduit Bonding request

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