

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, APRIL 5, 2021**

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

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

- 3.1 Approval of a Resolution and acceptance of the retirement of Fred Trosvik after 44 active years of service to the Ham Lake Fire Department
- 3.2 Approval of a Resolution and acceptance of the retirement of Shane Puro after 25 active years of service to the Ham Lake Fire Department
- 3.3 Approval of a Resolution and acceptance of the retirement of Richard Graf after 13 active years of service to the Ham Lake Fire Department
- 3.4 Approval of a Resolution and acceptance of the retirement of Kevin Johnson after 13 active years of service to the Ham Lake Fire Department

**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 15, 2021
- 4.2 Approval of claims
- 4.3 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easement on Lot 1, Block 1, Hidden Forest West 2<sup>nd</sup> Addition (3011 137<sup>th</sup> Avenue NE)
- 4.4 Approval of an Ordinance amending Article 9, Section 9-350 and Article 11, Section 11-340 regarding Home Occupation Permits of the Ham Lake City Code
- 4.5 Approval to award seal coating and striping/symbols to the low bidders, Pearson Bros., Sir Line-A-Lot
- 4.6 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo and pull-tabs on May 1, 2021 at Acapulco Mexican Restaurant, 18015 Ulysses Street NE, Suite 1000

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 John Anderson, JDA Design Architects Inc., on behalf of Richland Refrigerated Solutions, LLC, requesting a Conditional Use Permit to operate Richland Refrigerated Solutions, LLC at 1305 159<sup>th</sup> Avenue NE
- 5.2 Gary Braastad requesting Commercial Site Plan approval for a proposed 11,622 square foot building on Outlot 1 of Marshall Manor (PIN# 29-32-23-42-0039)
- 5.3 Rick and Julie Braastad, J & R Acres, LLC, requesting Final Plat approval for Radisson Sunset Estates (7 single family residential lots) located in Section 21

**6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**7.0 APPEARANCES**

- 7.1 Holly Fischer, Director of Operations at Davinci Academy – Discussion of reduced School Zone Speed Limit signage

- 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