



# CITY OF HAM LAKE

15544 Central Avenue NE  
Ham Lake, Minnesota 55304  
(763) 434-9555  
Fax: (763) 434-9599

## **CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, APRIL 7, 2025**

- 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 17, 2025
- 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 Field Party Permits for Maxx Bar & Grill, 17626 Central Avenue NE for May 16, 17 & 18 and September 12, 13 & 14, 2025
- 4.5 Approval of a Resolution for the Lawful Gambling Premise Permit for the Andover Football Association, Inc. to conduct Lawful Legal Gambling Activity at Acapulco Mexican Restaurant, 18015 Ulysses Street NE, Suite 1000, Ham Lake, Minnesota
- 4.6 Approval to award striping/symbols and crack sealing to the low bidders, Warning Lites and Northwest Asphalt
- 4.7 Approval of amending the Fire Department Regulations
- 4.8 Approval of extending a Probationary offer to paid-on-call firefighter
- 4.9 Park Committee Recommendations:
  - 1) Approval of the installation cost for the park equipment at Hidden Forest East Park
  - 2) Approval of directing City Engineer Krugler to order plan and specifications for the parking lot at Hidden Forest East Park
  - 3) Approval of purchasing Shade structures at Constance Estates Park and Crosstown Rolling Acres 3<sup>rd</sup> Park
  - 4) Approval of the low quote for residing the concession stand at Lion's Park

### **5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Zahira Aqel of Global Distribution Inc. requesting a Certificate of Occupancy to operate a wholesale distribution business for tobacco products and accessories at 14203 Lincoln Street NE
- 5.2 Glen Harstad, Jeff Harstad and Heather Harstad of Hearth Development requesting Commercial Site Plan approval to construct a 22,000 square foot office/warehouse building at 13928 Lincoln Street NE
- 5.3 Jason Osberg of JD Ham Lake Holdings, LLC, requesting Sketch Plan approval of Kohler Farms, a 39-lot single family residential development in Section 13

### **6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

### **7.0 APPEARANCES – None**

### **8.0 CITY ATTORNEY**

- 8.1 Discussion of Cannabis Ordinance

**9.0 CITY ENGINEER**

**10.0 CITY ADMINISTRATOR**

**11.0 COUNCIL BUSINESS**

11.1 Committee Reports

11.2 Announcements and future agenda items