

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MAY 2, 2022**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Michael Kreun – Candidate for State Senate, District 32

3.2 Andrew Grice, berganKDV – Presentation of the 2021 Audit

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 April 18, 2022

4.2 Approval of claims

4.3 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo and pull-tabs on July 2, 2022 at Lion’s Park (1220 157th Avenue NE)

4.4 Approval of opting-in for the Anoka County 2023-2025 Urban County Requalification for HUD programs

4.5 Approval of a Field Party Permit for Maxx Bar & Grill, 17646 Central Avenue NE on May 20-22, 2022

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 TJ Maalis requesting a Conditional Use Permit to operate Automotive Illusions, an autobody and restoration shop, at 17638 Highway 65 NE

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR – None

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Discussion of the City road right-of-way located west of Tippecanoe Street NE (Pin #14-32-23-31-0012) – north of 15926 Tippecanoe Street NE

11.3 Announcements and future agenda items