

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MAY 3, 2021**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

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 19, 2021

4.2 Approval of claims

4.3 Approval of a Resolution accepting a \$5,000 donation from the Ham Lake Chamber of Commerce

4.4 Approval of accepting the resignation of Fire Chief/Emergency Management Director Kyle Bode

4.5 Approval of appointing Mike Raczkowski as Fire Chief/Emergency Management Director

4.6 Approval of hiring summer seasonal employees in Public Works

4.7 Approval of the plans and specifications for the reconstruction of the streets in Lund's Lakeview Forest

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeff Stalberger, Crosstown Development, LLC, requesting Preliminary Plat approval and Rezoning for Crosstown Rolling Acres 3rd Addition (49 Single Family Residential lots) in Section 6 (*this is considered the 1st Reading of a rezoning Ordinance*)

5.2 Jim Malvin and Tim Lang, Timber Valley Development, requesting Preliminary Plat approval and Rezoning for Evergreen Estates (36 Single Family Residential lots) in Section 21 (*this is considered the 1st Reading of a rezoning Ordinance*)

5.3 Classic Construction, Inc. requesting Commercial Site Plan approval to construct a 10,572 square foot daycare center at 13644 Radisson Road NE (PIN# 33-32-23-31-0006, Lot 9, Block 2, Bunker Meadows)

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Finance Director Andrea Worcester – 1st Quarter Financial Report for 2021

7.2 Finance Director Andrea Worcester – Transfer from the General Fund to the Revolving Street Fund

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

9.1 Discussion of feasibility study for the construction of the east frontage road south of Crosstown Boulevard NE

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Consideration of a Resolution accepting a petition and ordering a feasibility study to improve Tippecanoe Street NE from proposed 162nd Lane NE south to the cul-de-sac

11.3 Announcements and future agenda items