

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JUNE 5, 2023**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Senator Michael Kreun and Representative Nolan West – Legislative update

3.2 6:01 P.M. – Public Hearing – to consider the vacation of a portion of the drainage and utility easements located on Lot 12, Block 1, Timber Woods and Lot 1, Block 1, Sherman Woods in Section 35 and adoption of a Resolution

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 May 15, 2023

4.2 Approval of claims

4.3 Approval of scheduling a Budget Workshop Meeting for Tuesday, June 20, 2023 at 5:00 p.m.

4.4 Approval of an Ordinance regarding chickens

4.5 Approval of ordering the Feasibility Study for a potential wetland banking project within the park dedicated with the Hidden Forest East Park Addition

4.6 Approval of the cost increase for cleaning services with CMT Janitorial Services

4.7 Approval of a Temporary One-Day Liquor License for the Brown Boys Benefit (non-profit) at the Willow Tree Winery, 828 Constance Boulevard NE on July 15, 2023

4.8 Approval of an Exempt Permit for Zachary NF Research Fund to hold a raffle on August 14, 2023 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE

4.9 Approval of hiring Administrative Assistant II

4.10 Approval of the Non-DOT Drug Testing Policy

4.11 Approval of Rescinding Resolution No. 23-17 and adoption of a Resolution for the American Rescue Plan Act (ARPA) Funding of equipment for Public Works and City Hall

4.12 Approval of the 2023 Budget Calendar

4.13 Approval of hiring summer seasonal employees in Public Works

4.14 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easements located on Lots 1, 2, 3 and 4, Block 3, Creekside Farms

4.15 Approval of Liquor Licenses:

On-Sale and Sunday On-Sale

- T-Box Bar & Grill, 1431 147th Avenue NE, Ham Lake, MN
- Ham Lake Lanes, 16465 Highway 65 NE, Ham Lake, MN
- Acapulco Mexican Restaurant, 18015 Ulysses Street NE, Suite 1000, Ham Lake, MN
- EAGL Beverages Holding LLC, dba Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE, Ham Lake, MN
- Maxx Bar & Grill, 17646 Highway 65 NE, Ham Lake, MN

3.2% Off-Sale

- Speedway, 1442 Constance Boulevard NE, Ham Lake, MN

Wine and 3.2% Malt Liquor

- Mansetti's Pizza & Pasta, 16220 Aberdeen Street NE, Suite C, Ham Lake, MN

Off-Sale

- Grape Expectations, dba Tournament Liquor, 1434 147th Avenue NE, Ham Lake, MN
- Bidhipur Beverage, Inc., dba Ham Lake Liquors, 17720 Central Avenue NE, Ham Lake, MN
- Broadview Operations, LLC, dba 1 Stop Liquor, 16205 Lexington Avenue NE, Ham Lake (previously Carey's Liquor)
- Rama Corporation dba Network Liquors, 13548 Highway 65 NE, Ham Lake, MN

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Seng Vang requesting a Temporary Conditional Use Permit to raise pigeons at 142 154th Avenue NE
- 5.2 Akil Ibrahim requesting a Conditional Use Permit to operate Fleet Star Truck and Trailer, LLC (a full-service trucking terminal business) at 16522 Buchanan Street NE and adoption of a Resolution
- 5.3 Akil Ibrahim requesting Commercial Site Plan approval to construct a 11,040 square foot office/warehouse building for a truck terminal to be located at 16522 Buchanan Street NE

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

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