

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JUNE 7, 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 Bruce Sayler and Don Haller, Connexus Energy Presentation

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 17, 2021

4.2 Approval of claims

4.3 Approval of a Temporary One-Day 3.2% Liquor License for the Ham Lake Lion's at Lion's Park on July 3, 2021 (1220 157th Avenue NE)

4.4 Approval of re-scheduling the Budget Workshop Meeting for Monday, June 21, 2021 (following the regularly scheduled City Council Meeting)

4.5 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo and pull-tabs on July 3, 2021 at Lion's Park (1220 157th Avenue NE)

4.6 Approval of an Off-Site Gambling Permit for the Spring Lake Park Lions Club to conduct bingo and paddlewheel at Maxx Bar & Grill, 17646 Central Avenue NE on August 22, 2021

4.7 Approval of accepting the resignation of Sandy Flaherty as the City Representative to the Upper Rum River and Sunrise River Watershed Management Organizations and advertising for the open positions in the *Ham Laker*

4.8 Approval of a Resolution accepting the low bid for the reconstruction of the streets within Lund's Lakeview Forest

4.9 Approval of Liquor Licenses, subject to the approval of the City Attorney:

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)
- Network Liquors, 13548 Highway 65 NE, Ham Lake, MN

4.10 Road Committee Recommendations:

- 1) Approval of ordering the Plans and Specifications for the proposed 2022 street construction projects – Meadow Park (north of Constance Boulevard NE) and Creek Valley
- 2) Approval of directing Engineer Collins to update the feasibility study for Polk Street NE from 165th Avenue NE to 810 feet south and adding the project to the 2022 reconstruction projects of Meadow Park (north of Constance Boulevard NE) and Creek Valley and adopting a Resolution

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Courtney Laufenberg requesting a Home Occupation Permit to operate No Loose Ends at 4614 141st Lane NE
- 5.2 Discussion of Article 9-220 of the Ham Lake City Code

6.0 ECONOMIC DEVELOPMENT AUTHORITY

- 6.1 Road Committee Recommendations:
 - 1) Approval of directing Administrator Webster to list the City owned property located west of Aberdeen Street NE and north of 144th Avenue NE

7.0 APPEARANCES

- 7.1 Gary Osendorf, 13450 Staples Street NE (Lot 1, Block 1, Twin Birch Acres) – discussion of driveway location

8.0 CITY ATTORNEY

- 8.1 Discussion of draft Ordinance regarding signage (this is considered the First Reading of an Ordinance)

9.0 CITY ENGINEER

- 9.1 Road Committee Recommendations:
 - 1) Discussion of maximum assessment amounts

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Announcements and future agenda items