



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JUNE 17, 2024

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Lt. Anthony Mendoza, Anoka County Sheriff's Office Monthly Report

3.2 6:01 P.M. – Public Hearing – For citizens to have an opportunity to give written or oral input to reduce or eliminate pollutants from storm water runoff as part of the National Pollutant Discharge Elimination Systems (NPDES)

3.3 6:01 P.M. – Public Hearing – to consider a proposed project on behalf of Vista Prairie at Eagle Pointe, LLC, and the issuance of revenue bonds under the Minnesota Municipal Industrial Development Act, Minnesota Statutes, Sections 469.152 through 469.165 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 June 3, 2024 and Budget Workshop Meeting minutes of June 3, 2024

4.2 Approval of claims

4.3 Approval of an Exempt Permit for Robert & Wilma Burbach Bike Foundation to hold a raffle on September 14, 2024 at 16501 Buchanan Street NE

4.4 Approval of hiring Absentee Voting Election Staff

4.5 Approval of hiring summer seasonal employee in Public Works

4.6 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easements at 3717 165th Avenue NE (Lot 13, Block 4, Constance Estates)

4.7 Approval of a Resolution requesting the use of Anoka County Housing and Redevelopment Authority (HRA) funds for the completion of the 2040 Comprehensive Plan

4.8 Approval of lease agreement for Postage Meter

4.9 Approval of the Outdoor Lighting Energy and Maintenance Agreement for street lights in Swedish Chapel Estates

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeff Stalberger, MN Developments LLC, requesting Preliminary Plat approval and rezoning from R-A (Rural Single Family Residential) to R-1 (Single Family Residential) of the plat Swedish Chapel Estates located at 2506 Swedish Drive NE (47 Single Family Residential lots and 3 outlots) in Section 4 (this is considered the first Reading of a rezoning Ordinance)

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

8.1 Discussion of the First Reading of an Ordinance amending Article 7-1200 Lawful Gambling, relating to Conditions and Organizations Eligible for License

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Announcements and future agenda items