

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JUNE 21, 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 Commander Paul Lenzmeier, Anoka County Sheriff's 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 System (NPDES)

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 7, 2021

4.2 Approval of claims

4.3 Approval of amending the Fire Department Regulations

4.4 Approval of a Resolution accepting the feasibility study to improve Polk Street NE from 165th Avenue NE to 810 feet south and scheduling a Public Hearing

4.5 Approval of a Resolution accepting the feasibility study to improve Tippecanoe Street NE from proposed 162nd Lane NE south to the cul-de-sac and scheduling a Public Hearing

4.6 Approval of a New Tobacco License for Rama Corporation, dba Network Liquors, 13648 Highway 65 NE

4.7 Park Committee Recommendation:

- Approval of the asphalt quote for reconstructing at the tennis courts at Lion's Park

4.8 Approval of Liquor License, subject to the approval of the City Attorney

Off-Sale

- NEW LIQUOR LICENSE – Rama Corporation dba Network Liquors, 13548 Highway 65 NE, Ham Lake, MN

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Roger and Sue Haugen, S & R Developers LLC, requesting Preliminary Plat approval for Enchanted Estates 3rd Addition (8 Single Family Residential lots) in Section 14

5.2 Coco March, Greens World Inc., requesting a Conditional Use Permit to operate a nutritional supplement business at 14200 Lincoln Street NE, Ste. 500

5.3 Jason and Kari Lund requesting a Home Occupation Permit to operate Plaid Anvil Consulting, LLC at 14948 Madison Street NE

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

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