

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
WEDNESDAY, JULY 5, 2023

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 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 20, 2023, Budget Meeting minutes of June 20, 2023 and Workshop Meeting minutes of June 20, 2023
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance rezoning Hentges Addition
- 4.4 Approval of the 2024 North Metro Telecommunications Commission Budget (NMTV)
- 4.5 Approval of purchasing two new Single Axel Plow Trucks for the Public Works Department
- 4.6 Approval of rescinding Resolution No. 23-23 and adoption of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easement located on Lot 12, Block 1, Timber Woods in Section 35
- 4.7 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding for Creek Valley Street Reconstruction Project
- 4.8 Approval of a Resolution accepting a \$2,500 donation from the Ham Lake Chamber of Commerce

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Richard and Diane Sylvester requesting Preliminary and Final Plat approval and rezoning of a portion of land from R-A (Rural Single Family Residential) to R-1 (Single Family Residential) of Toby's Trails (3 single family residential lots) located in Section 15 (*this is considered the First Reading of a Rezoning Ordinance*)
- 5.2 Jeff Stalberger, HFN Properties, LLC, requesting Preliminary Plat approval and rezoning of portions of land from R-A (Rural Single Family Residential) to R-1 (Single Family Residential) of Hidden Forest East Fourth Addition (22 Single Family Residential lots and 3 outlots) in Sections 24 and 25 (*this is considered the First Reading of a Rezoning Ordinance*)
- 5.3 Mitch Stone, Stone Construction, requesting Commercial Site Plan approval to construct a 12,992 square foot addition to Jam Hops at 1460 133rd Lane 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

CLOSED MEETING - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #17-32-23-24-0014 (during a recess of the regularly scheduled City Council meeting)