



# CITY OF HAM LAKE

15544 Central Avenue NE  
Ham Lake, Minnesota 55304  
(763) 434-9555  
Fax: (763) 434-9599

## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JULY 17, 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 Lt. Schuldt, Anoka County Sheriff's Office Monthly Report
  - 3.2 State Representative Peggy Scott – Legislative Update
  - 3.3 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 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 July 5, 2023
  - 4.2 Approval of claims
  - 4.3 Approval of an Ordinance rezoning Toby's Trails
  - 4.4 Approval of a Resolution for a request for Statement of Concurrence on proposed Boundary Changes between Coon Creek Watershed District and Sunrise River Watershed District Management Organization within the City of Ham Lake
  - 4.5 Approval of a Resolution for the American Rescue Plan Act (ARPA) Funding for Creek Valley Street Reconstruction Project and equipment for the City of Ham Lake's Fire Department
  - 4.6 Approval of a Proclamation proclaiming October as Domestic Violence Awareness Month
  - 4.7 Approval of accepting the CenterPoint Energy Community Safety Grant for purchasing multi-gas monitors for the Fire Department
  - 4.8 Approval of scheduling a Budget Workshop Meeting for Monday, August 7, 2023 at 5:00 p.m.
- 5.0 PLANNING COMMISSION RECOMMENDATIONS**
  - 5.1 Josh Williams, Structural Buildings, requesting Commercial Site Plan approval to construct a 9,352 square foot office/warehouse building for H&H Contracting at 15454 Central Avenue NE
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY**
  - 6.1 Approval of the Purchase Agreement for PIN #17-32-23-24-0009 and Temporary Construction Easement Agreement for PIN #17-32-23-24-0009 & #17-32-23-24-0007 (1360 Constance Boulevard NE)
- 7.0 APPEARANCES – None**
- 8.0 CITY ATTORNEY**
  - 8.1 Discussion of the First Reading of an Ordinance regarding Article 6 – Parking
- 9.0 CITY ENGINEER**
- 10.0 CITY ADMINISTRATOR**
- 11.0 COUNCIL BUSINESS**
  - 11.1 Committee Reports
  - 11.2 Discussion of Blaine-Ham Lake area well interference
  - 11.3 Announcements and future agenda items