

**CITY OF HAM LAKE  
SPECIAL MEETING  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 24, 2021  
8:00 A.M.**

**1.0 CALL TO ORDER - 8:00 A.M.**

**2.0 CONSENT AGENDA**

- 2.1 Approval of changes to the Ham Lake Fire Department Relief Association Bylaws, Appendix C for a pension increase from \$4,000 to \$4,500 per year of service, effective August 25, 2021
- 2.2 Approval of an Ordinance rezoning Evergreen Estates
- 2.3 Approval of the Outdoor Lighting and Maintenance Energy Agreement for street lights in Evergreen Estates
- 2.4 Park Committee Recommendations:
  - 1) Approval of the painting, netting and fencing quotes for the tennis courts at Lion's Park

**3.0 PLANNING COMMISSION RECOMMENDATIONS**

- 3.1 Holiday Stationstores LLC requesting Preliminary Plat and Final Plat approval to rezone portions of land from CD-1 (Commercial Development I) to CD-2 (Commercial Development II) and portions of land from CD-2 (Commercial Development II) to CD-1 (Commercial Development I for the Holiday Station Store Ham Lake Development (one commercial lot, two commercial outlots and one residential outlot) in Section 5 (this is considered the First Reading of a rezoning Ordinance)
- 3.2 Holiday Stationstores LLC requesting a Commercial Site Plan approval for the construction of a 7,108 square foot convenience store and car wash at 1442 Crosstown Boulevard NE (Lot 1, Block 1, Holiday Station Store Ham Lake Development)
- 3.3 Jim Malvin and Tim Lang, Evergreen Development LLC (formerly Timber Valley Development), requesting Final Plat approval for Evergreen Estates (36 Single Family Residential lots) in Section 21