



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, SEPTEMBER 16, 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 PUBLIC HEARING – 6:01 p.m. – to consider the assessment roll for 2025 Street Light Fees 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 September 3, 2024 and Workshop minutes of September 3, 2024
 - 4.2 Approval of claims
 - 4.3 Approval of a Resolution accepting a \$200 donation for the Ham Lake Fire Department
 - 4.4 Approval of the Final Upper Rum River Watershed Management Organization Joints Powers Agreement (JPA) and adoption of a Resolution
 - 4.5 Approval of a Resolution scheduling a public hearing to vacate a portion of an alley easement at 2129 158th Lane NE
- 5.0 PLANNING COMMISSION RECOMMENDATIONS**
 - 5.1 Roger and Sue Haugen, S & R Developers LLC, requesting Preliminary Plat approval for Enchanted Estates 4th Addition (9 Single Family Residential lots) in Section 14
 - 5.2 Gary Magnuson requesting approval of a subdivision through a Minor Plat of Magnuson Estates (2 lots) in Section 9
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 7.0 APPEARANCES – None**
- 8.0 CITY ATTORNEY**
 - 8.1 Discussion of acting on the Letter of Credit (LOC) in the amount of \$167,460 for Evergreen Estates and adoption of a Resolution
 - 8.2 Discussion of obtaining an appraisal for a 15-foot wide trail easement located on Lot 8, Block 5, Evergreen Estates
- 9.0 CITY ENGINEER**
- 10.0 CITY ADMINISTRATOR**
- 11.0 COUNCIL BUSINESS**
 - 11.1 Committee Reports
 - 11.2 Discussion of the request for a variance to the 200-foot frontage road requirement for a lot split at 2509 Bunker Lake Boulevard NE
 - 11.3 Announcements and future agenda items