

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, SEPTEMBER 18, 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 PUBLIC HEARING – 6:01 p.m. – to consider the assessment roll for the 2024 Street Light Fees and adoption of a Resolution

3.2 PUBLIC HEARING – 6:01 P.M. – to consider the vacation of a portion of the drainage and utility easement at 14932 Harpers Street NE (Lot 3, Block 1, Maple Ridge) 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 5, 2023

4.2 Approval of claims

4.3 Approval of scheduling a Workshop Meeting on Tuesday, October 3, 2023 at 3:00 p.m. to discuss the 2024 Law Enforcement Contract

4.4 Approval of an Ordinance amending Article 9 of the Ham Lake City Code regarding Affordable Housing District (RA-H), Assisted Living Facilities and Nursing Homes as Conditional Uses in RA-H and repealing pigeons

4.5 Approval of the First Reading of an Ordinance rezoning portions of land of Entsminger Farms from R-A (Rural Single Family Residential) to CD-2 (Commercial Development II) and a portion of land of the Coon Creek Commercial Park from CD-2 (Commercial Development II) to R-A (Rural Single Family Residential) in Section 29

4.6 Approval of accepting the 2023 Bituminous Overlay Project and commencement of the one-year warranty period

4.7 Approval of accepting the grant from GameTime for the playground structures for Crosstown Rolling Acres and Hidden Forest East Parks and fencing for the pickleball courts at City Hall

4.8 Approval of accepting the Twin Birch Acres Street Reconstruction Project

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

8.1 Discussion of the Sunrise Watershed Management Organization (SRWMO)

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Announcements and future agenda items