

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, OCTOBER 16, 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 PUBLIC HEARING – 6:01 p.m. – to consider the vacation of a portion of Stutz Street NE dedicated on the recorded plat of Hidden Forest East Third Addition 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 October 2, 2023 and Workshop minutes of October 3, 2023

4.2 Approval of claims

4.3 Approval of scheduling a Budget Workshop Meeting for Monday, October 23, 2023 at 3:00 p.m.

4.4 Approval of scheduling a Workshop Meeting with Karen Skepper, Executive Director of Anoka County HRA for Monday, November 6, 2023 at 5:15 p.m. to discuss the Willows of Ham Lake Senior Housing

4.5 Approval of appointing Angela Brumbaugh as the Finance/Human Resource Director

4.6 Approval of an Ordinance rezoning 4611 139<sup>th</sup> Lane NE to R-1 (Single Family Residential)

4.7 Approval of the invoice and final Sunrise Watershed Management Organization Joint Powers Agreement (JPA)

4.8 Approval of a warranty extension for Lund's Lakeview Forest Street Reconstruction Project

4.9 Road Committee Recommendation:

1) Approval of Ordering plans and specifications for the 2024 bituminous overlay project

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Jeremy Larson of Hampton Companies requesting to rezone certain parcels of land, 1016 Bunker Lake Boulevard NE, from R-1 (Single Family Residential) to R-AH (Affordable Housing District) (this is considered the First Reading of a rezoning Ordinance)

5.2 Jesse Osborne requesting a revision to the approved conditions of the final plat for the Creekside Farms Commercial Development in Sections 7 and 8

**6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**7.0 APPEARANCES – None**

**8.0 CITY ATTORNEY**

8.1 Discussion of Wetland Banks

8.2 Discussion of authorizing the City Attorney to act on the Letter of Credit from Shingobee (Circle K/Holiday Station Store)

**9.0 CITY ENGINEER**

**10.0 CITY ADMINISTRATOR**

**11.0 COUNCIL BUSINESS**

11.1 Committee Reports

11.2 Discussion of the 2024 Law Enforcement Contract

11.3 Announcements and future agenda items