



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, DECEMBER 2, 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 6:01 p.m. – Public Hearing – to consider the adoption of a Resolution for the 2025 Budget, Levy and Five-Year Capital Improvement Plan

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 November 18, 2024

4.2 Approval of claims

4.3 Approval of closing (non-emergency City operations) on Christmas Eve

4.4 Approval of Officer appointment of an additional Captain

4.5 Approval of the Animal Humane Society (AHS) Letter of Understanding for Impound Services for 2025

4.6 Approval of hiring part-time Snow Plow Drivers

4.7 Approval of hiring part-time Warming House Attendants

4.8 Approval of an Off-Site Gambling Permit for The Way of the Shepherd to conduct a raffle on February 28, 2025 at Majestic Oaks Golf Club (701 Bunker Lake Boulevard NE)

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Consideration of amendments to Article 9 of the Ham Lake City Code related to adding Wetland Banking as a Conditional Use in R-A (Rural Single Family Residential) zoning (this is considered the First Reading of an Ordinance)

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Announcements and future agenda items