

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, DECEMBER 5, 2022**

**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 2023 Budget, Levy and Five-Year Capital Improvement Plan
- 3.2 6:02 P.M. – Public Hearing – to consider the vacation of a portion of the drainage and utility easement for Larson Systems located at 13847 Aberdeen Street NE in Section 32 and adoption of a Resolution
- 3.3 6:03 P.M. – Public Hearing – to consider the vacation of roadway and drainage and utility easements within and/or adjacent to the plats of Crosstown Rolling Acres Second Addition and Crosstown Rolling Acres 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 November 21, 2022
- 4.2 Approval of claims
- 4.3 Approval of a Resolution designating polling sites for the 2023 Elections
- 4.4 Approval of a Resolution accepting a \$15,000 donation from the Ham Lake Chamber of Commerce
- 4.5 Approval of accepting the Whitetail Crossing 2<sup>nd</sup> Addition Development project and commencing the one-year warranty period
- 4.6 Approval of accepting the Hidden Forest East Third Addition Development project and commencing the one-year warranty period
- 4.7 Approval of releasing the Maintenance Security for Hidden Forest East Second Addition
- 4.8 Approval of the resignation of William Vossberg and Michael Kopp from the Charter Commission and advertising in the *Ham Laker* for the open positions
- 4.9 Approval of extending conditional offers of employment to paid-on-call firefighters
- 4.10 Approval of extending the contract with Wruck Sewer and Portable Rentals for 3 more years (2023-2025) to provide and service various parks within the City
- 4.11 Approval of the following 2023 Business Licenses:
  - Tobacco – Bidhipur Beverage, Inc. dba Ham Lake Liquors; Holiday Stationstores LLC dba Holiday Stationstores #2746223; Grape Expectations, Inc. dba Tournament Liquor; Northern Tier Retail, LLC dba Speedway #4537; Eagl Beverage Holdings, LLC dba Majestic Oaks Golf Club; Rama Corporation dba Network Liquor and Wine Corp.; Celine Stop Ham Lake Inc. dba Little Wonder; E-City Clubhouse LLC dba E-Cig Clubhouse; Zen Inc. dba Ham Lake BP; Casey’s Retail Store #3753; Broadview Operations, LLC, dba 1 Stop Liquor; Broadview Operations, LLC dba 1 Stop Market; A & H, LLC dba Ham Lake Tobacco; Central Tobacco Inc. dba SmoKing Shop; and DG Retail, LLC dba Dollar General #21464
  - Cabaret – Maxx Bar & Grill Inc. dba Maxx Bar & Grill; Eagl Beverage Holdings, LLC dba Majestic Oaks Golf Club; and Dan Dahlin Inc., dba Ham Lake Lanes

Vending Machine – Mendota Valley Amusement, Inc. (for Maxx Bar & Grill), Midwest Coin Concepts (Ham Lake Lanes)

Recycling/Refuse – Ham Lake Haulers

Hotel/Motel – Kevin Eggerth (Ham Lake Apartments), Oasis Life, LLC (AmericInn Ham Lake)

**5.0 PLANNING COMMISSION RECOMMENDATIONS** – None

**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 Update of the Sunrise Watershed Management Organization (SRWMO) budget funding formulas

11.3 Announcements and future agenda items

**CLOSED MEETING** - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #08-32-23-12-0021 (during a recess of the regularly scheduled City Council meeting)