

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, DECEMBER 6, 2021**

**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 2022 Budget, Levy and Five-Year Capital Improvement Plan
- 3.2 6:02 P.M. – Public Hearing - To consider the vacation of a portion of drainage and utility easement in Section 13 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 15, 2021
- 4.2 Approval of claims
- 4.3 Approval of hiring part-time snow plow drivers
- 4.4 Approval of a Transfer from the Gambling Fund to the *Ham Laker* Fund
- 4.5 Approval of the release of security maintenance for Crosstown Rolling Acres Second Addition
- 4.6 Approval of a Resolution accepting the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Fund established under the America Rescue Plan Act (ARPA)
- 4.7 Approval of the Outdoor Lighting and Maintenance Agreement for street lights in Crosstown Rolling Acres Third Addition
- 4.8 Approval of reimbursement to Anoka County for the cost associated with constructing the Constance Boulevard NE east bound right-turn lane at Tippecanoe Street NE and releasing the developers Letter of Credit
- 4.9 Approval of accepting Hidden Forest East Second Addition project and commencing the one-year warranty period
- 4.10 Approval of the Parkland Dedication fees for Hidden Forest East
- 4.11 Approval of the following 2022 Business Licenses:  
Tobacco – Bidhipur Beverage, Inc. dba Ham Lake Liquors; Holiday Stationstores #223; Grape Expectations, Inc. dba Tournament Liquor; Northern Tier Retail, LLC dba Speedway #4537; Eagle 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-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 Central Tobacco; and DG Retail, LLC dba Dollar General #21464  
Cabaret – Maxx Bar & Grill, Eagle Beverage Holdings, LLC (Majestic Oaks Golf Club), Dan Dahlin Inc., (Ham Lake Lanes)  
Vending Machine – Mendota Valley Amusement, Inc. (for Maxx Bar & Grill), Midwest Coin Concepts (Ham Lake Lanes)  
Recycling/Refuse – Ham Lake Haulers

- 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 Discussion of cost and updates to the Sunrise River Watershed Management Organization (SRWMO) Joint Powers Agreement (JPA)
- 11.3 Announcements and future agenda items