



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, DECEMBER 16, 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 vacation of a portion of the drainage and utility easements on Lot 1, Block 6, Enchanted Estates and Lot 1, Block 7, Enchanted Estates 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 December 2, 2024

- 4.2 Approval of claims

- 4.3 Approval of Addendum #3 to the well usage and maintenance agreement with Warren Hoffman

- 4.4 Approval of the 2025 bituminous overlay project plans and specifications and authorization to advertise for bids

- 4.5 Approval of the 2025 Business License Renewals

- 4.6 Approval of hiring part-time Snow Plow Drivers

- 4.7 Approval of the updated Snow Plowing/Ice Control Policy

- 4.8 Approval of an Off-Site Gambling Permit for Pheasants Forever Anoka County Chapter 13 to conduct a raffle on February 1, 2025 at Maxx Bar and Grill (17646 Central Avenue NE)

- 4.9 Code Committee Recommendations:

- 1) First Reading of an Ordinance regarding 4-700 Noise

- 2) First Reading of an Ordinance regarding 10-600 Variances from the Subdivision Code

### 5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Melinda McDermott, Elevate Hope House, requesting Preliminary and Final Plat approval for Elevate Hope Addition, a Minor Plat (2 residential lots and one outlot) in Section 16

### 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