

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, DECEMBER 20, 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 Lt. Wilson, Anoka County Sheriff's Office Monthly Report

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 6, 2021

4.2 Approval of claims

4.3 Approval of a Resolution approving the Memorandum of Agreement (MOA) between the State of Minnesota and Local Governments and authorizing the participation in National Opioid Settlements

4.4 Approval of the following 2022 Business Licenses:

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

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeff Entsminger, Entsminger Enterprises LLC, requesting Preliminary and Final Plat Approval, and rezoning of portions of Entsminger Farms from R-1 (Residential Single Family) to R-A (Rural Single Family Residential), of a 2 lot Minor Plat located in Section 29 (PID# 29-32-23-23-0010) (this is considered the First Reading of a Rezoning 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