



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, MAY 20, 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 Lt. Anthony Mendoza, Anoka County Sheriff's Office Monthly Report
- 3.2 Ham Lake Chamber of Commerce – Discussion of Article 7-1200 Lawful Gambling

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 May 6, 2024
- 4.2 Approval of claims
- 4.3 Approval of scheduling a Budget Meeting on Monday, June 3, 2024 at 5:15 p.m.
- 4.4 Approval of appointing Finance/Human Resource Director Andrea Murff to the Safety Committee and Ham Lake Fire Relief Association Board of Trustees
- 4.5 Approval of the 2025 Budget Calendar
- 4.6 Approval of hiring summer seasonal employees in Public Works
- 4.7 Approval of the First Reading of an Ordinance regarding Article 11-1400- Shade Tree Damage
- 4.8 Approval of the Findings of Fact Resolution for Touchdown Tile
- 4.9 Approval of an Exempt Permit for Zachary NF Research Fund to hold a raffle on August 12, 2024 at Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE
- 4.10 Approval of a Resolution scheduling a public hearing for the Conduit Bonding for Vista Prairie at Eagle Pointe, LLC
- 4.11 Approval of a lot line adjustment between Pin # 19-32-23-33-0004 and 19-32-23-34-0001
- 4.12 Approval of a Resolution accepting a \$4,000 donation from the Ham Lake Chamber of Commerce
- 4.13 Approval of a Resolution scheduling a public hearing to vacate a portion of the road right-of-way for Tippecanoe Street NE on Lot 1, Block 2, Constance Boulevard Terrace
- 4.14 Approval of the Local Bridge Replacement Program Grant Agreement for replacement of the County Ditch 58 cross culverts underneath 152nd Avenue NE and adoption of a Resolution
- 4.15 Approval of accepting Creekside Farms and commencing of warranty period
- 4.16 Approval of the Anoka Conservation District being the holder of the conservation easement for the compensatory rate plant mitigation plan within a portion of Soderville Park associated with the East Frontage Road construction project and the Crosstown Shopping Center reconstruction project
- 4.17 Approval of Liquor Licenses:
 - On-Sale and Sunday On-Sale
 - T-Box Bar & Grill, 1431 147th Avenue NE, Ham Lake, MN
 - Ham Lake Lanes, 16465 Highway 65 NE, Ham Lake, MN
 - Acapulco Mexican Restaurant, 18015 Ulysses Street NE, Suite 1000, Ham Lake, MN
 - EAGL Beverages Holding LLC, dba Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE, Ham Lake, MN

- Maxx Bar & Grill, 17646 Highway 65 NE, Ham Lake, MN

Off-Sale

- Grape Expectations, dba Tournament Liquor, 1434 147th Avenue NE, Ham Lake, MN
- Bidhipur Beverage, Inc., dba Ham Lake Liquors, 17720 Central Avenue NE, Ham Lake, MN
- Broadview Operations, LLC, dba 1 Stop Liquor, 16205 Lexington Avenue NE, Ham Lake
- Rama Corporation dba Network Liquors, 13548 Highway 65 NE, Ham Lake, MN

Wine and 3.2% Malt Liquor

- Mansetti's Pizza & Pasta, 16220 Aberdeen Street NE, Suite C, Ham Lake, MN

3.2% Off-Sale

- Speedway, 1442 Constance Boulevard NE, Ham Lake, MN

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Art Rosenberg of Lincoln Street Commercial, LLC, requesting Sketch Plan approval for a commercial development (four lots and one outlot) in Section 29
- 5.2 Melinda McDermott, Elevate Hope House, requesting Sketch Plan approval of a residential development (two lots, one outlot) in Section 16

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

- 7.1 Finance Director Andrea Murff, 1st Quarter Financial Report

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