



CITY OF HAM LAKE

15544 Central Avenue NE
Ham Lake, Minnesota 55304
(763) 434-9555
info@ci.ham-lake.mn.us

CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JUNE 3, 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 Senator Michael Kreun and Representative Nolan West – Post Legislative Session update

3.2 6:01 P.M. – Public Hearing – to consider the vacation of a portion of the right-of-way on Lot 1, Block 2, Constance Boulevard Terrace 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 May 20, 2024

4.2 Approval of claims

4.3 Approval of an Ordinance regarding Article 11-1400 Shade Tree Damage

4.4 Approval of a Resolution accepting a donation from the Ham Lake Senior Center

4.5 Approve the fiscal year 2026 Local Partnership Program grant application for construction of the 162nd Lane NE and Buchanan Street NE backage road and adoption of a Resolution

4.6 Approval of allowing the one-year warranty period to expire for the Lund's Lakeview Forest Street Reconstruction Project

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

8.1 Discussion of the First Reading of an Ordinance amending Article 7-1200 Lawful Gambling, relating to Conditions and Organizations Eligible for License

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Announcements and future agenda items