



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA TUESDAY, SEPTEMBER 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 Danette Lincoln, 2509 Bunker Lake Boulevard NE – requesting a variance to the 200-foot frontage road requirement for a lot split

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 August 19, 2024 and Budget Meeting minutes of August 19, 2024
4.2 Approval of claims
4.3 Approval of scheduling the Truth-In-Tax meeting allowing public input for December 2, 2024 at 6:01 p.m. to consider the 2025 Budget and Property Tax Levy
4.4 Approval of the 2025 Law Enforcement Contract with the Anoka County Sheriff's Office
4.5 Approval of a Resolution accepting a \$2,000 donation from the Ham Laker Chamber of Commerce
4.6 Approval of a Resolution scheduling a public hearing to vacate a portion of roadway easement on Swedish Drive NE (within the plat of Swedish Chapel Estates)

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 Consideration of a Resolution approving the 2025 proposed budget and the proposed 2024 levy for payable in 2025
11.3 Announcements and future agenda items