



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, OCTOBER 7, 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 roadway easement on Swedish Drive NE (within the plat of Swedish Chapel Estates) and adoption of a Resolution
- 3.2 6:01 P.M. – Public Hearing – to consider the vacation of a portion of an alley easement at 2129 158th Lane NE (Sunset Shore) 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 September 16, 2024
- 4.2 Approval of claims
- 4.3 Approval of a Lawful Gambling eligibility requirements waiver for Minnesota Youth Athletic Services (MYSA)
- 4.4 Approval of hiring Absentee Voting Election Staff
- 4.5 Approval of a Resolution appointing Election Judges for the General Election on November 5, 2024 and allowing the City Clerk to appoint additional judges as needed
- 4.6 Approval of a Resolution accepting an \$8,500 donation from the Ham Lake Chamber of Commerce
- 4.7 Approval of a Resolution accepting a \$10,000 donation from State Farm's Good Neighbor and National Volunteer Fire Council (NVFC)
- 4.8 Approval of a Resolution denying the request for the subdivision through a Minor Plat of Magnuson Estates (2 lots) in Section 9
- 4.9 Approval of accepting the Minnesota DNR VFA Matching Grant in the amount of \$5,000
- 4.10 Approval of the Outdoor Lighting Energy and Maintenance Agreement for street lights in Swedish Chapel Estates
- 4.11 Approval of an amendment to the Anoka Conservation District mitigation plan

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jeff Stalberger, MN Developments LLC, requesting Final Plat approval of the plat of Swedish Chapel Estates located at 2506 Swedish Drive NE (47 Single Family Residential lots and 3 outlots) in Section 4 and adoption 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 Discussion of the request for a variance to the 200-foot frontage road requirement for a lot split at 2509 Bunker Lake Boulevard NE

11.3 Announcements and future agenda items

CLOSED MEETING - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #17-32-23-21-0017 (during a recess of the regularly scheduled City Council meeting)

CLOSED MEETING - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #21-32-23-14-0020 (during a recess of the regularly scheduled City Council meeting)