



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, OCTOBER 21, 2019

- 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. Derek Schuldt – Anoka County Sheriff's 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 October 7, 2019 and Workshop Minutes of October 7, 2019
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance amending Article 5 – Animal Licensing
- 4.4 Approval of a Resolution ordering the feasibility study to upgrade Polk Street NE from 165<sup>th</sup> Avenue NE to 810 feet south
- 4.5 Approval of hiring Chuck Simmons as full-time Streets/Parks Maintenance Worker
- 4.6 Approval of a Resolution accepting the assessment roll and scheduling a public hearing for the improvement of 167<sup>th</sup> Avenue NE, westerly from Lexington Avenue NE to the cul-de-sac; and Fraizer Street NE from 167<sup>th</sup> Avenue NE to 165<sup>th</sup> Avenue NE; and 165<sup>th</sup> Avenue NE from Fraizer Street NE westerly and ending in a cul-de-sac
- 4.7 Approval of releasing the Maintenance Security for Hidden Forest East
- 4.8 Approval of accepting the resignation of Public Works employee Daniel Foshay

### 5.0 **PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Henri Chastanet requesting Sketch Plan approval to divide Lot 1, Block 2 of Sherman Woods, 13800 Shenandoah Street NE (PID# 35-32-23-24-0015) into 2 lots
- 5.2 Jeff Stalberger, HFN Properties, LLC, requesting Final Plat approval of Hidden Forest East Second Addition (43 residential single-family lots) located in Section 25
- 5.3 Todd Pallum, AR Welding/Anytime Inc., requesting Commercial Site Plan approval to construct a 40' X 60' addition to the commercial building at 15312 Central Avenue NE
- 5.4 Alex Peterson requesting a Certificate of Occupancy to operate 11<sup>th</sup> Hour Remarketing Solutions at 1305 159<sup>th</sup> Avenue NE

### 6.0 **PARK AND TREE COMMISSION RECOMMENDATIONS – None**

### 7.0 **ECONOMIC DEVELOPMENT AUTHORITY – None**

### 8.0 **APPEARANCES – None**

### 9.0 **CITY ATTORNEY**

### 10.0 **CITY ENGINEER**

### 11.0 **CITY ADMINISTRATOR**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Discussion to vacate a portion of the road easement on Ulysses Street NE, from 176<sup>th</sup> Avenue NE to 177<sup>th</sup> Avenue NE and adoption of a Resolution (Public Hearing was held on October 7, 2019)

12.3 Discussion of residential fence permits

12.4 Discussion of mailbox policy

12.5 Discussion of scheduling a Workshop meeting to discuss HRA funds

12.6 Announcements and future agenda items