



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, DECEMBER 16, 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 Commander Paul Lenzmeier – Anoka County Sheriff's Monthly Report
- 3.2 Presentation of a Resolution congratulating Jesse White on his retirement from the Ham Lake Fire Department
- 3.3 Tom Dolphin – Discussion and approval of executing deeds for the Crosstown Shopping Center, 17635 Central Avenue NE
- 3.4 6:01 P.M – PUBLIC HEARING – To consider the revocation of the Conditional Use Permit for Noel Foster, Foster Trucking, 1561 Bunker Lake Boulevard NE

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 December 2, 2019
- 4.2 Approval of claims
- 4.3 Approval of a Resolution accepting a \$5,000 donation from the Ham Lake Chamber of Commerce
- 4.4 Approval of appointing Fire Department Officers for 2020-2021
- 4.5 Approval of hiring part-time snowplow driver
- 4.6 Approval of hiring part-time warming house attendants
- 4.7 Approval of the updated Snow Plowing/Ice Control Policy
- 4.8 Approval of a Resolution adopting the 2040 Comprehensive Plan
- 4.9 Approval of a Resolution for the Cooperative Construction Agreement Grant for Aberdeen Street NE from 144th Avenue NE to 145th Avenue NE
- 4.10 Approval of the Plans and Specification for constructing Aberdeen Street NE from 144th Avenue NE to 145th Avenue NE, and authorization to advertise for bids
- 4.11 Approval of the following 2020 Business Licenses:
 - Tobacco – Bidhipur Beverage, Inc. (Ham Lake Liquors), Holiday Stationstores, Inc., Grape Expectations, Inc. (Tournament Liquor), Northern Tier Retail, LLC (Speedway #4537), Eagle Beverage Holdings, LLC (Majestic Oaks Golf Club), Network Liquor and Wine Corp., AP RZA Inc. (Little Wonder), Carey's Liquor LLC (Carey's Liquor), E-Cig Clubhouse, Ham Lake BP, Casey's Retail Store
 - Cabaret – Maxx Bar & Grill, Eagle Beverage Holdings, LLC (Majestic Oaks Golf Club), Dan Dahlin Inc., (Ham Lake Lanes)
 - Hotel/Motel – Kevin Eggerth (Ham Lake Apartments), Oasis Life, LLC (AmericInn Ham Lake)
 - Vending Machine – Mendota Valley Amusement, Inc. (for Majestic Oaks Golf Club, Brown Family Adventure Park and Maxx Bar & Grill), Midwest Coin Concepts (Ham Lake Lanes)
 - Recycling/Refuse – Ham Lake Haulers

- 5.0 PLANNING COMMISSION RECOMMENDATIONS – None
- 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 of the Holiday Stationstores property
 - 12.3 Discussion of mandatory Planning Commissioner's attendance at the Government Training Services (GTS Educations Events)
 - 12.4 Announcements and future agenda items