



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, AUGUST 3, 2026

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**

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 July 20, 2026
- 4.2 Approval of claims
- 4.3 Approval of a Resolution scheduling a public hearing to vacate a prescriptive roadway easement and any prescriptive drainage and utility easement within Lot 1, Block 3, Timberline 2nd Addition
- 4.4 Approval of a Resolution ordering the preparation of the assessment roll and scheduling a Public Hearing for Street Light Assessments for 2027
- 4.5 Approval of the Outdoor Lighting Energy and Maintenance Agreement for Streetlights in Elwell Farms Second Addition

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Harlan Worsham of Solid Rock Construction, requesting Commercial Site Plan Approval to construct Solid Rock Construction at 14376 Johnson Street NE

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

- 7.1 Finance Director Andrea Murff, 2nd Quarter Financial Report

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Announcements and future agenda items