



# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JANUARY 5, 2026

### 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 the drainage and utility easements on Lot 3 and 4, Block 2, Stone Estates in Section 32 and adoption of a Resolution

3.2 6:01 p.m. Public Hearing – to consider the vacation of the right-of-entry and drainage and utility easements lying over, under, and across Outlot A located in Red Fox Hollow Second Addition 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 December 15, 2025 and Workshop minutes of December 15, 2025

4.2 Approval of claims

4.3 Approval of designation of appointment of representative and alternate to the Solid Waste Abatement Advisory Team (Nicole Wheeler and alternate Maria Rainbolt)

4.4 Approval of designation of the official newspaper

4.5 Approval of changes to the Ham Lake Fire Relief Association Bylaws, Appendix C for a pension increase from \$6,400 to \$7,400 per year of service, effective January 1, 2026

4.6 Approval of Officer appointments for Captains at Fire Station 3

4.7 Approval of appointing a Fire Investigator and Fire Prevention Officer

4.8 Approval of a rezoning Ordinance for Elwell Commercial Park

4.9 Approval of designation of official depositories: 21<sup>st</sup> Century Bank, Falcon National Bank, RBC Capital Markets, PMA Financial Network/PMA Securities, Inc., and Mortenson Capital Markets, LLC

4.10 Approval of a Resolution scheduling a public hearing to vacate temporary right-of-way's and drainage and utility easements within Enchanted Estates and Hamlet Estates and drainage and utility easements in Section 13

4.11 Approval of accepting the Swedish Chapel Estates project and commencing the one-year warranty period

4.12 Road Committee Recommendations:

- 1) Approval of directing Engineer Krugler to prepare a feasibility study for the reconstruction of East Lake Netta Drive NE
- 2) Approval of the MSA designation of Swedish Drive NE and adoption of a Resolution

### 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 appointment of Committee liaisons and liaisons with other organizations: Acting Mayor, EDA President (1), EDA Vice President (1) Personnel (2), Economic Development, Met Council & Metropolitan Council reform effort Committee (2), Law Enforcement (2), Fire Department Liaisons (2), North Metro Telecommunications Commission (and alternate), Ham Lake Chamber of Commerce (2), Road Committee (2), Audit (2), Building Department/Energy Committee (2), Park Committee (2), Fire Relief Association Board of Trustees (3), Code Review Committee (2) (and alternate), Public Works Committee (2), Equipment Committee (2), Sunrise Watershed Management Organization (2), and Upper Rum River Watershed Management Organization (2)
  - 11.3 Announcements and future agenda items