



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, APRIL 20, 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 April 6, 2026 and Special City Council minutes of April 6, 2026
- 4.2 Approval of claims
- 4.3 Approval of scheduling a Workshop meeting for Monday, May 4, 2026 at 5:15 p.m.
- 4.4 Approval of appointing Matt Holzworth to the open position of City Planner
- 4.5 Approval of accepting the resignation of Jonathan Fisher from the Planning Commission
- 4.6 Approval of appointing Lorrie Albers to the open position of the Planning Commission with a term of April 27, 2026 to March 15, 2029 and Michael Frid to the open position of the Planning Commission with a term of April 27, 2026 to March 15, 2027
- 4.7 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Lion's Park, 1220 157th Avenue NE, for the Freedom Festival on Saturday, June 27, 2026
- 4.8 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo and pull-tabs on June 27, 2026 at Lion's Park, 1220 157th Avenue NE, for Freedom Festival
- 4.9 Approval of a Resolution accepting a \$7,500 donation from the Ham Lake Chamber of Commerce
- 4.10 Approval of a Resolution supporting the displaying of the old state flag on city property
- 4.11 Approval of extending a Probationary offer to paid-on-call firefighter

- 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 Announcements and future agenda items