CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, MAY 19, 2025

- 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. Anthony Mendoza, Anoka County Sheriff's Office Monthly Report
- 3.2 Andy Grice, BerganKDV Presentation of the 2024 Audit

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 May 5, 2025
- 4.2 Approval of claims
- 4.3 Approval of scheduling a Budget Workshop meeting for Monday, June 2, 2025 at 5:00 p.m.
- 4.4 Approval of a Temporary On-Sale Liquor License for the Ham Lake Lion's at Lion's Park, 1220 157th Avenue NE, for the Freedom Festival on Saturday, June 28, 2025
- 4.5 Approval of a variance to request an 8-foot fence at 17374 Terrace Road NE
- 4.6 Approval of an Ordinance regarding Article 7-614 Issuance of Licenses
- 4.7 Approval of Officer appointment of additional Captain at Fire Station #2
- 4.8 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easement on Lot 4, Block 2, Majestic Oaks Commercial Center (13928 Lincoln Street NE)

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Chris Frovik, Frovik's Towing & Recovery Twin City, Inc, requesting an amendment to the Conditional Use Permit to allow additional storage of motor vehicles at 14835 Aberdeen Street NE and adoption of a Resolution
- **6.0 ECONOMIC DEVELOPMENT AUTHORITY** None
- 7.0 APPEARANCES
- 7.1 Finance Director Andrea Murff, 1st Quarter Financial Report

8.0 CITY ATTORNEY

- 8.1 Consideration of the First Readings of Ordinances regarding Cannabis Retail Business and Fee Schedule
- 9.0 CITY ENGINEER
- 10.0 CITY ADMINISTRATOR
- 11.0 COUNCIL BUSINESS:
- 11.1 Committee Reports
- 11.2 Announcements and future agenda items