



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JUNE 1, 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 drainage and utility easement in Section 11 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 May 18, 2026

- 4.2 Approval of claims

- 4.3 Approval of a Resolution supporting the City's submittal of the Trunk Highway 65 and CSAH 116 (Bunker Lake Boulevard) improvement project to the Minnesota Department of Transportation's FY2028 Local Partnership Program

- 4.4 Approval of a Resolution accepting a \$3,500 donation from the Ham Lake Chamber of Commerce

- 4.5 Approval of a Resolution requiring "No Parking" on both sides of Chisholm Street NE from Crosstown Boulevard NE (CSAH 18) to 176th Lane NE; 175th Avenue NE from Central Avenue NE to Chisholm Street NE; 176th Lane NE from Central Avenue NE to Chisholm Street NE; Central Avenue NE from 175th Lane NE to 177th Avenue NE; and 177th Avenue NE from Trunk Highway 65 to Central Avenue NE

- 4.6 Approval of an Ordinance rezoning South Shore Estates

- 4.7 Approval of an Ordinance rezoning South Shore Estates Second Addition

- 4.8 Approval of an Ordinance amending Article 11-600, Excavation and Reclamation of the City Code

- 4.9 Approval of an Ordinance for the Summary Publication relating to amending Article 11-600, Excavation and Reclamation of the City Code

- 4.10 Approval of a Temporary On-Sale Liquor License for the Brown Boys Benefit (non-profit) at the Willow Tree Winery, 828 Constance Boulevard NE on July 11, 2026

- 4.11 Approval of a half basketball court for Enchanted Estates Park

- 4.12 Approval of hiring a full-time Streets/Park Maintenance Worker, subject to BCA check and CDL drug test

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Ronald and Connie Claflin, Thunderstruck, request to consider the following amendment to the mining overlay district map to include the following parcels: PID: 01-32-23-44-0001 and PID: 01-32-23-44-0007 (this is considered the First Reading of an Ordinance)

- 5.2 Stoson LLC, requesting to consider the application for a Conditional Use Permit for Wetland Banking of three parcels: PID#11-32-23-42-0003, 11-32-23-41-0001 and 11-32-23-44-0003 and adoption of a Resolution

- 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