CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, JULY 7, 2025

- 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 June 16, 2025 and Budget Meeting minutes of June 16, 2025
- 4.2 Approval of claims
- 4.3 Approval of accepting the CenterPoint Energy Community Safety Grant for purchasing a thermal imaging camera for the Fire Department
- 4.4 Approval of the 2026 Law Enforcement Contract with the Anoka County Sheriff's Office
- 4.5 Approval of completed probationary period for a firefighter and acceptance as a regular member
- 4.6 Approval of a Resolution accepting a \$2,000 donation from the Ham Lake Chamber of Commerce
- 4.7 Approval of accepting the County Ditch #58 cross-culvert under 152nd Avenue NE and commencing the one-year warranty period
- 4.8 Approval of the RFC Engineering, Inc Contract, effective July 1, 2025
- 4.9 Approval of the Lot Line Adjustment for Lot 1, Block 1, Hentges Addition (3225 155th Avenue NE)
- 4.10 Approval of allowing the one-year warranty period to expire for the upgrade of the streets in Creek Valley

5.0 PLANNING COMMISSION RECOMMENDATIONS

- Ernie and Marian Rud requesting Preliminary and Final Plat approval, and rezoning of a portion of land from R-A (Rural Single Family Residential) to R-1 (Single Family Residential), for Ruds Skogsted, a residential development of one single-family residential lot and one outlot in Section 23 (this is considered the First Reading of a rezoning Ordinance)
- 5.2 Art Rosenberg of Lincoln Street Commercial, LLC, requesting Final Plat approval for the Elwell Commercial Park Development (four commercial lots and one residential outlot) in Section 29

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

- 7.0 **APPEARANCES** None
- 8.0 CITY ATTORNEY
- 8.1 Discussion of negotiating the purchasing of Lot 8, Block 5, Evergreen Estates Trail Easement and adoption of a Resolution
- 9.0 CITY ENGINEER
- 10.0 CITY ADMINISTRATOR
- 11.0 COUNCIL BUSINESS
- 11.1 Committee Reports
- 11.2 Announcements and future agenda items