



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, AUGUST 4, 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 July 21, 2025
- 4.2 Approval of claims
- 4.3 Approval of scheduling a Budget Workshop meeting on Monday, August 18, 2025 at 5:15 p.m.
- 4.4 Approval of a proclamation proclaiming October as Domestic Violence Awareness Month
- 4.5 Approval of the adjustment of the Comp Worth Rating for the Finance/Human Resource Director Position
- 4.6 Approval of the 2026 North Metro Telecommunications Commission Budget (NMTV)
- 4.7 Road Committee Recommendation:
 - 1) Approval of the Street Assessment amount of \$25,000 for 2025
- 4.8 Approval of a Resolution accepting a \$5,000 donation from the Ham Lake Chamber of Commerce
- 4.9 Approval of a Resolution accepting the donation of a smart board and a desk from Coon Creek Watershed District

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jason Osberg, of JD Ham Lake Holdings, LLC, requesting revised Sketch Plan approval of Kohler Farms, a 43-lot single family residential development in Section 13

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

- 8.1 Discussion of other types of Cannabis Businesses

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports
- 11.2 Announcements and future agenda items