



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, AUGUST 17, 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 August 3, 2026
- 4.2 Approval of claims
- 4.3 Approval of hiring a full-time Administrative Assistant II
- 4.4 Approval of the Outdoor Lighting Energy and Maintenance Agreement for Streetlights in Harmony Estates 3rd Addition
- 4.5 Approval of a Resolution to grant a Building Permit to Solid Rock Construction, located in the Elwell Commercial Park
- 4.6 Approval of a Resolution establishing a Special Revenue Fund for Voting Operations, Technology, & Election Resources (VOTER) Account

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Coon Creek Watershed District (CCWD), located at 13632 Van Buren Street NE (Lot 3, Block 1, Majestic View) requesting Commercial Site Plan Approval for a 5,244 square foot parking lot expansion

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