



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA TUESDAY, SEPTEMBER 8, 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 prescriptive roadway easement and any prescriptive drainage and utility easement within Lot 1, Block 3, Timberline 2nd Addition and adoption of a Resolution
- 3.2 6:01 P.M. – Public Hearing – to consider the assessment roll for 2027 Street Light Fess 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 August 17, 2026 and Budget Meeting minutes of August 17, 2026
- 4.2 Approval of claims
- 4.3 Approval of scheduling the Truth-In-Taxation meeting allowing public input for December 7, 2026 at 6:01 p.m. to consider the 2027 Budget and Property Tax Levy
- 4.4 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce at Lion's Park, 1220 157th Avenue NE, on October 11, 2026
- 4.5 Approval of a 50% reduction of the Performance Security for Elwell Farms from \$1,050,450 to \$525,225
- 4.6 Approval of a Resolution accepting a \$2,000 donation from the Ham Lake Chamber of Commerce
- 4.7 Approval of a Resolution scheduling a public hearing to vacate a drainage and utility easement lying over, under, and across Lots 22, 23 and 24, Block 3, within the plat of Elwell Farms

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Piotr Kendysh requesting a Conditional Use Permit to operate PK Autobody, a light auto repair shop, at 13408 Highway 65 NE, Unit #110 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 Consideration of a Resolution approving the proposed 2027 budget and the proposed 2026 levy for payable in 2027
- 11.3 Announcements and future agenda items