

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, OCTOBER 2, 2023**

- 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 September 18, 2023
- 4.2 Approval of claims
- 4.3 Approval of a Letter of Support for the TH65 and Bunker Lake Boulevard NE Interchange funding application
- 4.4 Approval of the 2024 Residential Recycling Agreement with Anoka County
- 4.5 Approval of an Ordinance rezoning Hidden Forest East Fourth Addition
- 4.6 Approval of an Ordinance rezoning portions of land of Entsminger Farms from R-A (Rural Single Family Residential) to CD-2 (Commercial Development II) and a portion of land of the Coon Creek Commercial Park from CD-2 (Commercial Development II) to R-A (Rural Single Family Residential) in Section 29
- 4.7 Approval of appointing David Ross to the Planning Commission with the term of October 9, 2023 to March 15, 2026
- 4.8 Approval of Plans and Specifications for replacement of the 152<sup>nd</sup> Avenue cross-culverts in Brook View Meadows
- 4.9 Approval of a lot line adjustment for Tom Elwell (4611 139<sup>th</sup> Lane NE) in Section 36
- 4.10 Approval of the proposed Sunrise Watershed Management Organization Funding Formula and invoice to complete the revisions of the Joint Powers Agreement (JPA)
- 4.11 Approval of a Resolution accepting a \$5,000 donation from the Ham Lake Chamber of Commerce
- 4.12 Approval of a Resolution scheduling a public hearing to vacate a portion of Stutz Street NE dedicated on the recorded plat of Hidden Forest East Third Addition
- 5.0 PLANNING COMMISSION RECOMMENDATIONS**
- 5.1 Tom Elwell requesting rezoning of 4611 139<sup>th</sup> Lane NE from R-A (Rural Single Family Residential) to R-1 (Single Family Residential) *(first reading of an ordinance)*
- 5.2 Jeff Stalberger, HFN Properties, LLC, requesting Final Plat approval for Hidden Forest East Fourth Addition (22 Single Family Residential lots and 3 Out lots) in Sections 24 and 25
- 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