CITY OF HAM LAKE



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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, OCTOBER 20, 2025

- 1.0 CALL TO ORDER 6:00 P.M. Pledge of Allegiance
- 2.0 PUBLIC COMMENT
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS
- 3.1 Lt. Anthony Mendoza, Anoka County Sheriff's Office Report

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 October 6, 2025 and Workshop Meeting minutes of October 6, 2025
- 4.2 Approval of claims
- 4.3 Approval of scheduling a Budget Workshop meeting on Monday, November 3, 2025 at 5:00 p.m.
- 4.4 Approval of the contract with Embedded Systems for the maintenance and monitoring of the radio equipment for the outdoor warning sirens
- 4.5 Approval of an agreement to contract with Michelle Russell for animal control services
- 4.6 Approval of hiring a full-time Streets/Park Maintenance Worker, subject to a BCA check and CDL drug test
- 4.7 Approval of a Resolution accepting a \$5,000 donation from the Ham Lake Chamber of Commerce
- 4.8 Approval of a Resolution acting on the Letter of Credit (LOC) in the amount of \$7,500 for Larson Systems, Inc. located at 13847 Aberdeen Street NE

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Daniel Tousignant of Allan Dorney Construction MN, Inc, on behalf of The Church of St. Paul, requesting Commercial Site Plan approval for the construction of a 60' X 80' storage building at 1740 Bunker Lake Boulevard NE
- 5.2 Brian Larson of Classic Construction Services, on behalf of Dercon Construction Services, Inc., requesting Commercial Site Plan approval for the construction of an office warehouse building at 14961 Aberdeen Street NE
- 5.3 Nate Byom of Kwik Trip, Inc requesting Commercial Site Plan approval for the construction of convenience store (retail facility), with 10 fuel dispensers, at proposed Lot 1, Block 1 of Elwell Commercial Park at the northwest corner of 143rd Avenue NE and Highway 65 NE
- **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

CLOSED MEETING - pursuant to Minn. Stat. Sec. 13D.05, subd 3(c), to discuss the sale of city owned property PIN 32-32-23-43-0026) (during a recess of the regularly scheduled City Council meeting)