



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, NOVEMBER 18, 2024

- 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 Monthly 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 November 4, 2024, Budget Meeting minutes of November 4, 2024 and Board of Canvass minutes of November 13, 2024
- 4.2 Approval of claims
- 4.3 Approval of the upgrade to the Emergency Siren Transmittal Equipment and Software
- 4.4 Approval of an Ordinance regarding extreme curves under Article 10 of the Ham Lake City Code
- 4.5 Approval of a Findings of Fact Resolution for 2509 Bunker Lake Boulevard NE
- 4.6 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easements on Lot 1, Block 6, Enchanted Estates and Lot 1, Block 7, Enchanted Estates
- 4.7 Approval of accepting the resignation of Public Works employee Matt Schommer
- 4.8 Approval of the Joint Powers Agreement (JPA) with Anoka County for Local Partnership in the project development of the Highway 65 Intersection Improvements at CSAH 116 (Bunker Lake Boulevard NE)

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Roger and Sue Haugen, S & R Developers LLC/Haugen Family Real Estate Trust, requesting Final Plat approval for Enchanted Estates 4th Addition (9 Single Family Residential lots) in Section 14
- 5.2 Joseph Radach of Contour Development LLC, requesting Sketch Plan approval for Elwell Farms (107 Single Family Residential lots and 4 outlots) in Section 36. *(Previously reviewed by the Planning Commission on September 9, 2024)*

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

- 7.1 Finance Director Andrea Murff, 3rd Quarter Financial Report

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