



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, DECEMBER 1, 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 6:01 – Public Hearing – to consider the adoption of a Resolution for the 2026 Budget, Levy and Five-Year Capital Improvement Plan

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 17, 2025
- 4.2 Approval of claims
- 4.3 Approval of scheduling a Workshop Meeting for Monday, December 15, 2025 at 5:15 p.m.
- 4.4 Approval of accepting the resignation of Building and Zoning Clerk Jennifer Bohr
- 4.5 Approval of rescinding Ordinance No. 25-13 and adoption of a Rezoning Ordinance for Elwell Farms
- 4.6 Approval of an Ordinance establishing Permit Fees and Service Charges to be collected by the City of Ham Lake
- 4.7 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easements on Lot 3 and 4, Block 2, Stone Estates in Section 32
- 4.8 Approval of a Resolution accepting a \$2,000 donation from Kenneth Peterson for the Ham Lake Fire Department
- 4.9 Approval of the Outdoor Lighting Energy and Maintenance Agreement for Streetlights in Elwell Commercial Park
- 4.10 Approval of the Outdoor Lighting Energy and Maintenance Agreement for Streetlights in Harmony Estates 3rd Addition
- 4.11 Approval of hiring a part-time Snowplow driver
- 4.12 Approval of a reduction of the Performance Security for the Washington Street NE cul-de-sac extension

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

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