



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, DECEMBER 15, 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 P.M. – Public Hearing – to consider the vacation of the drainage and utility easements lying over, under, and across Outlot A, Harmony Estates 2nd Addition 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 December 1, 2025
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance rezoning Elwell Farms
- 4.4 Approval of extending the contract with Wruck Sewer and Portable Rentals for 3 more years (2026-2028) to provide and service various parks within the City of Ham Lake
- 4.5 Approval of the reappointment of Kyle Lejonvarn to the Planning Commission with the term of March 15, 2026 to March 15, 2029
- 4.6 Approval of accepting the resignation of David Ross from the Planning Commission effective March 15, 2026 and advertising the open position in the *Ham Laker*
- 4.7 Approval of hiring part-time Warming House Attendants
- 4.8 Approval of the 2026 bituminous overlay project plan and specifications and authorization to advertise for bids
- 4.9 Approval of 2026 Business License Renewals
- 4.10 Approval of a Resolution scheduling a public hearing to vacate the right-of-entry and drainage and utility easements lying over, under, and across Outlot A located in Red Fox Hollow Second Addition

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Richard Petersen of Cool Air Mechanical, Inc. located at 1544 134th Avenue NE requesting Commercial Site Plan approval for a .42-acre parking lot expansion located on parcel 32-32-23-43-0026
- 5.2 Darren Lazan of Landform Professional Services, LLC, on behalf of Jason Osberg, JD Ham Lake Holdings, LLC, requesting Final Plat approval for Kohler Farms, a 43-lot single family residential development in Section 13
- 5.3 Joseph Radach of Contour Development LLC, requesting Final Plat approval, for Elwell Farms 2nd Addition (7 Single Family Residential lots and 1 recreational lot) in Section 36

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