

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JUNE 19, 2017**

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. Paul Lenzmeier – Anoka County Sheriff’s Monthly Report

3.2 Nancy Braastad, President of Ham Lake Development Company, requesting approval of a Ham Lake Beautification Grant for Air Mechanical Inc., 16411 Aberdeen Street NE

3.3 Nancy Braastad, President of Ham Lake Development Company, requesting approval of a Ham Lake Beautification Grant for North Metro Supplies Inc., 16358 Aberdeen Street NE

3.4 Debra Lach, Executive Director and Andy Wallschlager, Board Member of DaVinci Academy

3.5 Bruce Hildebrandt, Allina Health, Ambulance Operations Manager

3.6 6:01 P.M. – Public Hearing – For citizens to have an opportunity to give written or oral input to reduce or eliminate pollutants from storm water runoff as part of the National Pollutant Discharge Elimination System (NPDES)

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 June 5, 2017

4.2 Approval of claims

4.3 Approval of an Ordinance rezoning Red Fox Hollow 2nd Addition

4.4 Approval of a Resolution accepting a \$2,000.00 donation from Blaine’s Blazin 4th

4.5 Approval of a Resolution accepting a \$10,500.00 donation from Ham Lake Chamber of Commerce

4.6 Approval of a Resolution accepting a \$450.00 donation from Andover Football Association

4.7 Approval of a lot line adjustment between Lot 10, Block 2 Hidden Forest North 2nd Addition and Lot 1 Block 1, Hidden Forest North

4.8 Approval of a Resolution for the Findings of Fact denying the request of Freedom Auto Sales for a Conditional Use Permit to operate a used car sales lot at 14954 Aberdeen Street NE

4.9 Approval of Liquor Licenses, subject to the approval of the City Attorney

On-Sale and Sunday On-Sale

- Maxx Bar & Grill, 17646 Highway 65 NE, Ham Lake, MN

Off-Sale

- Carey’s Liquor, 16205 Lexington Avenue NE, Ham Lake, MN

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Tom Kuehn requesting Commercial Site Plan approval to construct a building for Kuehn Roof Systems located at 14815 Aberdeen Street NE

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

10.1 Discussion of Lot 1, Block 4, Hiawatha Beach (3317 Interlachen Drive NE)

11.0 FIRE CHIEF

11.1 Update on Route 65 Sales, 14954 Aberdeen Street NE

11.2 Update on 133rd Lane NE area businesses

11.3 Discussion of Curbside Recycling Program for textiles and small household goods

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Discussion of adopting a Resolution for the improvement of 155th Avenue NE, between Naples Street NE and Lexington Avenue NE and/or reclaiming millings to gravel

12.3 Discussion of amending the City Code to allow used car sales in CD-1 with a Conditional Use Permit

12.4 Discussion of amending the City Code regarding accessory buildings

12.5 Announcements and future agenda items