

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MAY 15, 2023**

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. Schuldt, Anoka County Sheriff's Office Monthly Report

3.2 Approval of a Resolution and acceptance of the retirement of Mark Kollman after 39 active years of service to the Ham Lake Fire Department

3.3 Approval of a Resolution and acceptance of the retirement of Joseph Thomas after 24 active years of service to the Ham Lake Fire Department

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 May 1, 2023

4.2 Approval of claims

4.3 Approval of re-appointment of Safety Committee Members Mike Raczkowski, Andrea Murff and Jim Kappelhoff

4.4 Approval of the First Reading of an Ordinance regarding chickens

4.5 Approval of hiring summer season employees in Public Works

4.6 Approval of a Letter requesting Coon Creek Watershed District and Sunrise Watershed Management Organization review the hydrologic boundary of parcels in 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 located on Lot 12, Block 1, Timber Woods and Lot 1, Block 1, Sherman Woods

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Hany Omar, YSMN Properties LLC, and Faiz Jameel and Sami Sekhi of GT Auto Sales, requesting a Conditional Use Permit to operate GT Auto Sales, an auto sales and service, car repair and auto body shop, at 16905 Baltimore Street NE and adoption of a Resolution

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Finance Director Andrea Murff, 1st 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