CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, MAY 16, 2022

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. Wilson, 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 May 2, 2022
- 4.2 Approval of claims
- 4.3 Approval of hiring summer seasonal employees in Public Works
- 4.4 Approval of a Resolution scheduling a public hearing to vacate a portion of road right-of-way on 133rd Avenue NE in Section 32 (13319 Aberdeen Street NE)
- 4.5 Approval of a First Reading of an Ordinance regarding Article 10, Lot Line Adjustments and Estate Related Divisions, of the Ham Lake City Code
- 4.6 Approval of scheduling the Budget Workshop Meeting for Monday, June 6, 2022 (following the regularly scheduled City Council Meeting)

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jesse Osborne requesting an amendment to the Conditional Use Permit to operate Storage World at 16800 Highway 65 NE, to construct an additional 40,000 square foot storage building

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

- 7.0 **APPEARANCES** None
- 8.0 CITY ATTORNEY
- 9.0 CITY ENGINEER
- **10.0 CITY ADMINISTRATOR** None
- **11.0 COUNCIL BUSINESS**
- 11.1 Committee Reports
- 11.2 Announcements and future agenda items