

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JUNE 6, 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 6:01 P.M. – Public Hearing – To consider the vacation of a portion of road right-of-way on 133rd Avenue NE in Section 32 (13319 Aberdeen Street NE) 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 May 16, 2022 and Special Meeting Minutes of May 23, 2022 and May 26, 2022
- 4.2 Approval of claims
- 4.3 Approval of a Resolution accepting a \$4,000 donation from the Ham Lake Chamber of Commerce
- 4.4 Approval of a set-back variance for a proposed addition to be constructed at 2360 148th Avenue NE
- 4.5 Approval of a Grant of License Agreement for 17710 National Street NE
- 4.6 Approval of amending the Fire Department Regulations
- 4.7 Approval of hiring Absentee Voting Election Staff
- 4.8 Approval of Liquor Licenses, subject to the approval of the City Attorney:

On-Sale and Sunday On-Sale

- T-Box Bar & Grill, 1431 147th Avenue NE, Ham Lake, MN
- Ham Lake Lanes, 16465 Highway 65 NE, Ham Lake, MN
- Acapulco Mexican Restaurant, 18015 Ulysses Street NE, Suite 1000, Ham Lake, MN
- EAGL Beverages Holding LLC, dba Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE, Ham Lake, MN
- Maxx Bar & Grill, 17646 Highway 65 NE, Ham Lake, MN

3.2% Off-Sale

- Speedway, 1442 Constance Boulevard NE, Ham Lake, MN

Wine and 3.2% Malt Liquor

- Mansetti's Pizza & Pasta, 16220 Aberdeen Street NE, Suite C, Ham Lake, MN

Off-Sale

- Grape Expectations, dba Tournament Liquor, 1434 147th Avenue NE, Ham Lake, MN
- Bidhipur Beverage, Inc., dba Ham Lake Liquors, 17720 Central Avenue NE, Ham Lake, MN
- Broadview Operations, LLC, dba 1 Stop Liquor, 16205 Lexington Avenue NE, Ham Lake (previously Carey's Liquor)
- Rama Corporation dba Network Liquors, 13548 Highway 65 NE, Ham Lake, MN

4.9 Road Committee Recommendations

- 1) Approval of the Assessment amount of \$22,000 for 2022

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Schoenrock Holdings, LLC requesting Commercial Site Plan approval to construct an 11,800 square foot office/warehouse building at 13319 Aberdeen Street NE (PID# 32-32-23-43-0001)

6.0 ECONOMIC DEVELOPMENT AUTHORITY

6.1 Consideration of a Resolution approving the American Rescue Plan Act (ARPA) Business and Nonprofit Relief Grant Program applications

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 Discussion of the open Councilmember Position

11.3 Announcements and future agenda items