

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JUNE 20, 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 Andrew Grice, BerganKDV – Presentation of the 2022 Audit

3.2 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 Systems (NPDES)

3.3 6:01 P.M. – Public Hearing - to consider the vacation of a portion of the drainage and utility easements located on Lots 1, 2, 3 and 4, Block 3, Creekside Farms 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 June 5, 2023

4.2 Approval of claims

4.3 Approval of a lot line adjustment for the Minnesota Housing Finance Agency located at 4536 Crosstown Boulevard NE in Section 12

4.4 Approval of replacing ballfields 1-4 fencing at Lion’s Park

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Kevin Hentges, Hentges Turf Farm, Inc., requesting Preliminary and Final Plat approval for the Hentges Addition, a Minor Plat (2 lots) in Sections 15 and 22 and rezoning of Lot 2, Block 1, Hentges Addition, from Rural Single Family Residential (R-A) to Single Family Residential (R-1) *This is considered the First Reading of a Rezoning Ordinance*

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 Discussion of amending Article 6 – Parking and Traffic of the City Code

11.3 Announcements and future agenda items