## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA TUESDAY, JULY 6, 2021

- 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 improvement of Polk Street NE from 165<sup>th</sup> Avenue NE to 810 feet south and adoption of a Resolution
- 3.2 6:02 p.m. PUBLIC HEARING to consider the improvement of Tippecanoe Street NE from proposed 162<sup>nd</sup> Lane NE south to the cul-de-sac 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 21, 2021 and Budget Workshop Meeting Minutes of June 21, 2021
- 4.2 Approval of claims
- 4.3 Approval of the 2022 North Metro Telecommunications Commission Budget (NMTV)
- 4.4 Approval of Transfer from the General Fund to the Revolving Street Fund
- 4.5 Approval of the contract with the City of Wyoming to perform Advanced Septic Inspections

## 5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning for Hidden Forest East Park Addition (2 Single Family Residential lots) in Section 25 (this is considered the First Reading of a Rezoning Ordinance)
- 5.2 Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning for Hidden Forest East 3rd Addition (38 Single Family Residential lots) in Section 25 (this is considered the First Reading of a Rezoning Ordinance)
- 5.3 Don and Lisa Bickford requesting a Special Home Occupation Permit to operate Bickford's BBQ, LLC at 14745 Baltimore Street NE

## **6.0 ECONOMIC DEVELOPMENT AUTHORITY** – None

- 7.0 APPEARANCES
- 7.1 Discussion of the driveway located at 2119 Soderville Drive NE
- 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