



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA TUESDAY, SEPTEMBER 5, 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 Anoka County Sheriff Brad Wise, Commander Paul Lenzmeier and Lt. Derek Schuldt – discussion of the 2024 Law Enforcement Contract
- 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 August 21, 2023
 - 4.2 Approval of claims
 - 4.3 Approval of scheduling the Truth-In-Taxation meeting allowing public input for December 4, 2023 at 6:01 p.m. to consider the 2024 Budget and Property Tax Levy
 - 4.4 Approval of the Outdoor Lighting Energy and Maintenance Agreement for street lights in Hidden Forest East Fourth Addition
 - 4.5 Approval of a Temporary One-Day Liquor License for the Dylan Witschen Foundation (non-profit) at the Willow Tree Winery, 828 Constance Boulevard NE on October 28, 2023
 - 4.6 Approval of the classification and sale of the tax forfeited parcels (PIN 03-32-23-23-0023, PIN 23-32-23-11-0016, PIN 09-32-23-44-0187 and PIN 09-32-23-44-0188)
 - 4.7 Approval of a Resolution scheduling a public hearing to vacate a portion of the drainage and utility easement at 14932 Harpers Street NE (Lot 3, Block 1, Maple Ridge)
 - 4.8 Approval of a Resolution to appoint signers and authorized traders for bank and investment accounts
- 5.0 PLANNING COMMISSION RECOMMENDATIONS**
 - 5.1 Consideration of amendments to Article 9 of the Ham Lake City Code regarding Affordable Housing District (RA-H), Assisted Living Facilities and Nursing Homes as Conditional Uses in RA-H and repealing pigeons (this is considered the First Reading of an Ordinance)
 - 5.2 Jeff Entsminger requesting rezoning of portions of land of the Entsminger Farms from R-A (Rural Single Family Residential) to CD-2 (Commercial Development II) and a portion of land of the Coon Creek Commercial Park from CD-2 (Commercial Development II) to R-A (Rural Single Family Residential) in Section 29 (this is considered the First Reading of a Rezoning Ordinance)
 - 5.3 Jeff Entsminger requesting a Lot Line Adjustments/Courtesy Combinations in Section 29
- 6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**
- 7.0 APPEARANCES – None**
- 8.0 CITY ATTORNEY**
 - 8.1 Discussion of the Sunrise Watershed Management Organization
- 9.0 CITY ENGINEER**
- 10.0 CITY ADMINISTRATOR**
- 11.0 COUNCIL BUSINESS**
 - 11.1 Committee Reports
 - 11.2 Announcements and future agenda items