

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, SEPTEMBER 7, 2021**

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 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 16, 2021 and August 24, 2021
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance regarding signage
- 4.4 Approval of an Ordinance rezoning of Holiday Station Store Ham Lake Development
- 4.5 Approval of an Ordinance rezoning Creekside Farms
- 4.6 Approval of a Resolution designating polling site for the 2022 Elections
- 4.7 Approval of a Resolution requesting the use of Anoka County Housing and Redevelopment Authority (HRA) funds to construct Crosstown Business Park on the east side of Highway 65 NE and South of Crosstown Boulevard NE
- 4.8 Approval of Compensation Plan Adjustment
- 4.9 Approval of the 2022 Law Enforcement Contract with the Anoka County Sheriff's Office
- 4.10 Approval of the updated Weekend Duty Officer Program and Compensation Plan
- 4.11 Approval of services contract with CMT Janitorial Services for janitorial services for City Buildings
- 4.12 Approval of a Field Party License for Ham Lake Chamber of Commerce located at Ham Lake Lanes, 16465 Highway 65 NE on October 9, 2021
- 4.13 Approval of scheduling the truth-in-taxation meeting allowing public input for December 6, 2021 at 6:01 p.m. to consider the 2022 Budget and Property Tax Levy

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Joseph P. Toupal requesting a Special Home Occupation Permit to operate Great Northern Engraving at 14954 Naples Street NE
- 5.2 Xiao Xin Qu, of A Massage, requesting a Conditional Use Permit to practice massage therapy at 1444 147th Avenue NE, Suite 250

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

- 8.1 Discussion of the request from John Swanberg, 3905 149th Avenue NE, for payment of right-of-way for the 1992 road improvement of 149th Avenue NE

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

- 11.1 Committee Reports

- 11.2 Consideration of a Resolution approving the proposed 2022 budget and the proposed 2021 levy for payable in 2022
- 11.3 Discussion of a COVID Guidance Resolution presented by Councilmember Wilken
- 11.4 Announcements and future agenda items