

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, SEPTEMBER 19, 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 Commander Paul Lenzmeier, Anoka County Sheriff's Office Monthly Report

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 September 6, 2022 and Special Budget Meeting minutes of September 6, 2022

4.2 Approval of claims

4.3 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 1, 2022 and October 29, 2022

4.4 Approval of a Resolution appointing Election Judges for the General Election on November 8, 2022 and allowing the City Clerk to appoint additional judges if needed

4.5 Approval of a Resolution ordering the preparation of the assessment roll and scheduling a Public Hearing for Street Light Assessments for 2023

4.6 Approval of a Lot Line Adjustment requested by Peter Wojciechowski and Mary Bottineau between 16140 Central Avenue NE and 1360 Constance Boulevard NE

4.7 Road Committee Recommendations:

1) Approval of Municipal State Aid (MSA) designation and adoption of a Resolution

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jeff Stalberger, HFN Properties, LLC., requesting Sketch Plan approval for Hidden Forest East 4th Addition (22 Single Family Residential lots and 3 Out Lots) in Sections 24 and 25

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

8.1 Discussion of the new cannabis law

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Consideration of a Resolution approving the 2023 proposed budget and the proposed 2022 levy for payable in 2023

11.3 Discussion of scheduling a tour with the Road Committee

11.4 Announcements and future agenda items

CLOSED MEETING - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #08-32-23-12-0021 (during a recess of the regularly scheduled City Council meeting)