CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA MONDAY, SEPTEMBER 20, 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 Lt. Schuldt, 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 7, 2021
- 4.2 Approval of claims
- 4.3 Approval of a Resolution ordering the preparation of the assessment roll and scheduling a Public Hearing for Street Light Assessments for 2021/2022
- 4.4 Approval of a Resolution rescinding Resolution No. 20-34 and adoption of a Resolution accepting the assessment roll and scheduling a Public Hearing for the improvement of 155th Avenue NE from Naples Street NE to Lexington Avenue NE
- 4.5 Approval of accepting the Local Partnership Program Grant Funding for construction of the streets within the Crosstown Business Park
- 4.6 Approval of ordering the Plan and Specifications for the proposed Crosstown Business Park on the east side of Highway 65 NE and South of Crosstown Boulevard NE from Chisholm Street NE/Baltimore Street NE from Crosstown Boulevard NE to 171st Avenue NE
- 4.7 Approval of a 3% increase for RFC Engineering, Inc, effective January 1, 2022
- 4.8 Approval of a 50% reduction for the Performance Security for Coon Creek Commercial Park
- 4.9 Approval of hiring Architects for the construction of Fire Station 3

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Kevin Evans requesting a Home Occupation Permit to operate 14er Firearms at 16911 Leyte Street NE
- 5.2 Jeff LaBonne, La Machine Shop, Inc., requesting Commercial Site Plan Approval to construct an addition at 15740 Lincoln Street NE (L2, B1, Ham Lake Industrial Park)
- 5.3 Jeff Stalberger, HFN Properties, LLC, requesting Final Plat approval for Hidden Forest East Third Addition (38 Single Family Residential lots) in Section 25 and adoption of a Rezoning Ordinance
- 5.4 Jeff Stalberger, HFN Properties, LLC, requesting Final Plat approval for Hidden Forest East Park Addition (2 Single Family Residential lots) in Section 25 and adoption of a Rezoning Ordinance
- 5.5 Jeff Stalberger, Crosstown Development LLC, requesting Final Plat approval for Crosstown Rolling Acres Third Addition (49 Single Family Residential Lots) in Section 6 and adoption of a Rezoning Ordinance
- 5.6 Roger and Sue Haugen, S & R Developers LLC, requesting Final Plat approval for Enchanted Estates Third Addition (8 Single Family Residential lots) in Section 14

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 funding options for Law Enforcement
- 11.3 Announcements and future agenda items