

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, OCTOBER 18, 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 October 4, 2021

4.2 Approval of claims

4.3 Approval of the 2022 Residential Recycling Agreement with Anoka County

4.4 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 30, 2021

4.5 Approval of a Resolution adopting the 2040 Comprehensive Plan

4.6 Approval of accepting the construction project of Aberdeen Street NE from 144th Avenue NE to 145th Avenue NE and commencing the one-year warranty period

4.7 Approval of the release of security maintenance for Gallagher Shores

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 John Anderson, JDA Design Architects Inc., on behalf of Richland Refrigerated Solutions, LLC, requesting an amendment to the Conditional Use Permit to expand the graveled truck parking area at 1305 159th Avenue NE

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Finance Director Andrea Worcester, 3rd Quarter Financial Report

8.0 CITY ATTORNEY

9.0 CITY ENGINEER

10.0 CITY ADMINISTRATOR

11.0 COUNCIL BUSINESS

11.1 Committee Reports

11.2 Consideration of an Ordinance amending Article 9 of the Ham Lake City Code

11.3 Consideration of an Ordinance for the Summary Publications relating to amendments to Article 9 of the Ham Lake City Code

11.4 Announcements and future agenda items