

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, NOVEMBER 6, 2023**

- 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 October 16, 2023 and Budget Meeting minutes of October 23, 2023
- 4.2 Approval of claims
- 4.3 Approval of an Ordinance rezoning 1016 Bunker Lake Boulevard NE to R-AH (Affordable Housing District)
- 4.4 Approval of the contract with Embedded Systems for the maintenance and monitoring of the radio equipment for the outdoor warning sirens
- 4.5 Approval of the Final Sunrise Watershed Management Organization Joint Powers Agreement (JPA) and adoption of a Resolution and approval of the 2024 Budget
- 4.6 Approval of accepting the Enchanted Estates 3rd Addition Development project and releasing the maintenance security
- 4.7 Approval of accepting the Coon Creek Commercial Park Development project and releasing the maintenance security
- 4.8 Approval of accepting the Hidden Forest East Third Addition Development Project and releasing the maintenance security.
- 4.9 Approval of accepting the Constance Boulevard Terrace Development project and commencing the one-year warranty period
- 4.10 Approval of accepting the Evergreen Estates Development project and commencing the one-year warranty period
- 4.11 Approval of accepting the Crosstown Rolling Acres 3rd Addition Development project and commencing the one-year warranty period
- 4.12 Approval of the 2024 bituminous overlay project plans and specifications and authorization to advertise for bids.

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Ryan Becker of Unlimited Concrete Concepts, LLC requesting a Conditional Use Permit to operate a construction service contractor business at 16651 Polk Street NE and adoption of a Resolution
- 5.2 Ryan Becker of Unlimited Concrete Concepts, LLC requesting Commercial Site Plan approval to construct a 4,608 square foot office/warehouse building at 16651 Polk Street NE, PID# 08-32-23-33-0007

- 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
 - 11.3 Announcements and future agenda items