

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, DECEMBER 4, 2023**

**1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**

**2.0 PUBLIC COMMENT**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS**

- 3.1 6:01 p.m. – Public Hearing – to consider the adoption of a Resolution for the 2024 Budget, Levy and Five-Year Capital Improvement Plan

**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 November 20, 2023

- 4.2 Approval of claims

- 4.3 Approval of scheduling a Workshop Meeting for Monday, December 11, 2023 at 5:00 p.m.

- 4.4 Approval of appointment to the Safety Committee

- 4.5 Approval of the amending the Employee Handbook regarding Emergency Sick and Safe Time (ESST), Timesheets using the Employee Self-Serve (ESS) System and Safety Boots/Clothing

- 4.6 Approval of appointing Mayor Brian Kirkham and Jeff Entsminger to the Upper Rum River Watershed Management Organization City Representatives and Mayor Brian Kirkham and Troy Wolens to the Sunrise Watershed Management Organization as City Representatives

- 4.7 Approval of a Resolution supporting the submittal of a Federal Funding Application for the Trunk Highway 65 and CSAH 116 (Bunker Lake Boulevard) Interchange Project by the Anoka County Highway Department

- 4.8 Approval of hiring part-time snow plow driver

- 4.9 Approval of the following 2024 Business Licenses:

Tobacco – Bidhipur Beverage, Inc. dba Ham Lake Liquors; Holiday Stationstores LLC dba Holiday Stationstores #2746223; Grape Expectations, Inc. dba Tournament Liquor; Northern Tier Retail, LLC dba Speedway #4537; Eagl Beverage Holdings, LLC dba Majestic Oaks Golf Club; Rama Corporation dba Network Liquor and Wine Corp.; Celine Stop Ham Lake Inc. dba Little Wonder; E-Cig Clubhouse LLC dba E-Cig Clubhouse; Zen Inc. dba Ham Lake BP; Casey’s Retail Store #3753; Broadview Operations, LLC, dba 1 Stop Liquor; Broadview Operations, LLC dba 1 Stop Market; A & H, LLC dba Ham Lake Tobacco; Central Tobacco Inc. dba SmoKing Shop; and DG Retail, LLC dba Dollar General #21464

Cabaret – Maxx Bar & Grill Inc. dba Maxx Bar & Grill; Eagl Beverage Holdings, LLC dba Majestic Oaks Golf Club; and Dan Dahlin Inc., dba Ham Lake Lanes

Vending Machine – Mendota Valley Amusement, Inc. (for Maxx Bar & Grill), Midwest Coin Concepts (Ham Lake Lanes)

Recycling/Refuse – Ham Lake Haulers

Hotel/Motel – Kevin Eggerth (Ham Lake Apartments), Oasis Life, LLC (AmericInn Ham Lake)

**5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

**6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**7.0 APPEARANCES**

7.1 Finance Director Angela Brumbaugh, 3<sup>rd</sup> Quarter Financial Report

**8.0 CITY ATTORNEY**

8.1 Consideration of accepting donated property from Robert & Dianne Arnold to the City of Ham Lake (Pin #20-32-23-13-0009) and adoption of a Resolution

8.2 Approval of acting on the cash security in the amount of \$19,840 for Whitetail Crossing 2<sup>nd</sup> Addition and adoption of a Resolution

**9.0 CITY ENGINEER**

**10.0 CITY ADMINISTRATOR**

**11.0 COUNCIL BUSINESS**

11.1 Committee Reports

11.2 Announcements and future agenda items