

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, DECEMBER 18, 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 Lt. Anthony Mendoza, 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 December 4, 2023 and Workshop Minutes of December 4, 2023 and December 11, 2023

4.2 Approval of claims

4.3 Approval of hiring part-time warming house attendants

4.4 Approval of a 10-year extension of the Master Development for Deer Haven Hills

4.5 Approval of a Resolution scheduling a public hearing to vacate a portion of the roadway easement located at 2152 South Ham Lake Drive NE

4.6 Approval of extending conditional offers to paid-on-call firefighters

4.7 Approval of completed probationary period for firefighters

4.8 Approval of directing the City Attorney to negotiate acquisition of a temporary roadway easement from Lot 1, Block 2, Brook View Meadows

4.9 Approval of a Resolution requesting bridge funding for replacement of County Ditch 58 Culverts

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Nicholas Holm of Twin Town Demolition requesting a Conditional Use Permit to operate a demolition for renovation construction service contractor business at 16648 Polk Street NE and adoption of a Resolution

5.2 Nicholas Holm of Twin Town Demolition requesting Commercial Site Plan approval to construct a 4,608 square foot office/warehouse building at 16648 Polk Street NE. PID# 08-32-23-33-0013

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 scheduling a workshop meeting regarding wetland banks

11.3 Announcements and future agenda items