

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, JUNE 1, 2020**

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

2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Nancy Braastad, President of the Ham Lake Development Company, requesting approval of a Ham Lake Beautification Grant for Crosstown Shopping Center (Jason Ingbreton, HLP, LLC), 17639 Central Avenue NE

3.2 Shana Schmitz, Executive Director of the Ham Lake Chamber of Commerce – Discussion of the Freedom Festival

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 May 18, 2020

4.2 Approval of claims

4.3 Approval of scheduling the Budget Workshop Meeting for Monday, June 15, 2020 (following the regularly scheduled City Council Meeting)

4.4 Approval of the First Reading of an Ordinance amending Article 7 regarding purchasing tobacco

4.5 Approval of Lot Line Adjustment and Combination for Jared and Crystal Stein located at 900 Cedar Road NE

4.6 Approval of hiring summer seasonal employees in Public Works

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Mark Smith requesting Final Plat approval for Catchers Creek of Ham Lake (4 Single Family Residential Lots) in Section 30 (40 Andover Boulevard NE)

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS

6.1 Jim Malvin, EKN Properties & Tim Lang, Lang Properties consideration of parkland for the sketch plan of Evergreen Estates (36 single family residential lots) located in Section 21

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

12.1 Committee Reports

12.2 Discussion regarding suspending the issuance of Transient Merchant, Peddler, Canvasser and Solicitor Licenses during the COVID-19 Pandemic

12.3 Announcements and future agenda items