

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, JUNE 15, 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 Casey Redland, 13820 Ghia Street NE, discussion of dedicated trail easement

3.2 6:01 P.M. – Public Hearing – For citizens to have an opportunity to give written or oral input to reduce or eliminate pollutants from storm water runoff as part of the National Pollutant Discharge Elimination System (NPDES)

**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 June 1, 2020

4.2 Approval of claims

4.3 Approval of an Ordinance amending Article 7 regarding purchasing tobacco

4.4 Approval of purchasing a 2020 Ford F350 for the Fire Department

4.5 Approval of written 60 day termination notice to AEM Financial Solutions, LLC

4.6 Approval of Plans and Specifications for the reconstruction of streets within the Twin Birch Acres Development and authorization to advertise for bids

4.7 Approval of hiring summer seasonal employees in Public Works

4.8 Approval of a request by Henri Chastanet for a Lot Line Adjustment and Courtesy Combination between 13780 & 13800 Shenandoah Street NE located in Section 35

4.9 Approval of appointing Mark Jones as the Building and Zoning Official

4.10 Approval of a Resolution changing a street name within the plat of Hidden Forest East 2<sup>nd</sup> Addition

4.11 Approval of a New Tobacco License for Broadview Operations, LLC, dba 1 Stop Liquor, 16205 Lexington Avenue NE

4.12 Approval of Liquor Licenses, subject to the approval of the City Attorney:

On-Sale and Sunday On-Sale

- T-Box Bar & Grill, 1431 147<sup>th</sup> Avenue NE, Ham Lake, MN
- Ham Lake Lanes, 16465 Highway 65 NE, Ham Lake, MN
- Acapulco Mexican Restaurant, 18015 Ulysses Street NE, Ham Lake, MN
- EAGL Beverages Holding LLC, dba Majestic Oaks Golf Club, 701 Bunker Lake Boulevard NE, Ham Lake, MN
- Maxx Bar & Grill, 17646 Highway 65 NE, Ham Lake, MN

3.2% Off-Sale

- Speedway, 1442 Constance Boulevard NE, Ham Lake, MN

Wine and 3.2% Malt Liquor

- Mansetti's Pizza & Pasta, 16220 Aberdeen Street NE, Suite C, Ham Lake, MN

## Off-Sale

- Grape Expectations, dba Tournament Liquor, 1434 147<sup>th</sup> Avenue NE, Ham Lake, MN
- Network Liquors, 13548 Highway 65 NE, Ham Lake, MN
- Bidhipur Beverage, Inc., dba Ham Lake Liquors, 17720 Central Avenue NE, Ham Lake, MN
- NEW LIQUOR LICENSE – Broadview Operations, LLC, dba 1 Stop Liquor, 16205 Lexington Avenue NE, Ham Lake (previously Carey’s Liquor)

## **5.0 PLANNING COMMISSION RECOMMENDATIONS**

- 5.1 Designed Home & Remodeling requesting Preliminary Plat approval and Rezoning for Constance Boulevard Terrace (3726 Constance Boulevard NE) 13 Single Family Residential Lots in Section 14 (This is considered the First Reading of a rezoning Ordinance)

## **6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None**

## **7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

## **8.0 APPEARANCES**

- 8.1 Andrea Worcester, AEM Financial Solutions, 1<sup>st</sup> Quarter Financial Report

## **9.0 CITY ATTORNEY**

- 9.1 Discussion of City Code Changes

## **10.0 CITY ENGINEER**

## **11.0 CITY ADMINISTRATOR**

## **12.0 COUNCIL BUSINESS**

- 12.1 Committee Reports
- 12.2 Discussion of 4<sup>th</sup> of July Fireworks
- 12.3 Discussion of Article 11-270 – Inground Swimming Pools – fencing
- 12.4 Announcements and future agenda items