

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, NOVEMBER 16, 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 Lt. Derek Schuldt, Anoka County Sheriff's Monthly Report

3.2 6:01 p.m. – PUBLIC HEARING – To vacate a portion of the right-of-way and easements within and adjacent to Copart located at 1526 Bunker Lake Boulevard NE and adoption of Resolutions

**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 2, 2020 and Board of Canvass minutes of November 12, 2020

4.2 Approval of claims

4.3 Approval of a Resolution for the Lawful Gambling Premise Permit for the Ham Lake Chamber of Commerce to conduct pull tabs at Acapulco Mexican Restaurant, 18015 Ulysses Street NE, Ham Lake

4.4 Approval of the 2021 Residential Recycling Program

4.5 Approval of a Resolution designating polling sites for the 2021 Elections

4.6 Approval of changes of the Ham Lake Fire Department Relief Association Bylaws Appendix C for a pension benefit increase from \$3,850 to \$4,000 per year of service, effective January 1, 2021

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Matthew Broad requesting a Conditional Use Permit to operate Advantage Auto at 1333 154<sup>th</sup> Avenue NE, Suite 100

5.2 Jeff Stalberger, HFN Properties, LLC requesting Sketch Plan approval for Hidden Forest East Park Addition (2 Single Family Residential Lots) in Section 25

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

**7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**8.0 APPEARANCES**

8.1 Finance Director Andrea Worcester – 3<sup>rd</sup> Quarter Financial Report

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

**11.0 CITY ADMINISTRATOR**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Announcements and future agenda items