

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA  
MONDAY, DECEMBER 7, 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 6:01 P.M. – PUBLIC HEARING – To consider the adoption of a Resolution for the 2021 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 16, 2020

4.2 Approval of claims

4.3 Approval of reduction of the performance security for Hidden Forest East 2<sup>nd</sup> Addition from \$181,800 to \$90,900

4.4 Approval of the Metro I-Net Joint Powers Agreement

4.5 Approval of the following 2021 Business Licenses:

Tobacco – Bidhipur Beverage, Inc. (Ham Lake Liquors), Holiday Stationstores, Inc., Grape Expectations, Inc. (Tournament Liquor), Northern Tier Retail, LLC (Speedway #4537), Eagl Beverage Holdings, LLC (Majestic Oaks Golf Club), Network Liquor and Wine Corp., AP RZA Inc. (Little Wonder), Broadview Operations, LLC (1 Stop Liquor), E-Cig Clubhouse, Ham Lake BP, Casey’s Retail Store; A & H, LLC (Ham Lake Tobacco)

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

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

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

Recycling/Refuse – Ham Lake Haulers

4.6 Road Committee Recommendations:

- Approval of Municipal State Aid (MSA) designation and adoption of a Resolution

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Consideration of an amendment to Article 9 of the Ham Lake City Code adding Concrete Masonry Businesses as a Conditional Use in CD-2 (Commercial Development Tier 2) Zoning (*this is considered the First Reading of an Ordinance*)

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

**7.0 ECONOMIC DEVELOPMENT AUTHORITY** – None

**8.0 APPEARANCES** – None

**9.0 CITY ATTORNEY**

**10.0 CITY ENGINEER**

10.1 Consideration of Letter of Credit for Nettas Preserve

**11.0 CITY ADMINISTRATOR**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports

12.2 Announcements and future agenda items