

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, DECEMBER 17, 2018**

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 Karen Skepper, Director of Community and Government Relation and Jacquell Hajder, Anoka County Economic Development Specialist – Discussion of the Memorandum of Understanding (MOU) for Anoka Regional County Economic Development (ACRED) and HRA funds and consideration 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 December 3, 2018

4.2 Approval of claims

4.3 Approval of a Resolution for the 2019 CDBG Application for a new mini bus for the Ham Lake Senior Center

4.4 Approval of a pole building in the front yard setback at 220 Andover Boulevard NE

4.5 Approval of an Ordinance rezoning Rylies Way

4.6 Approval of Plans and Specifications and authorization to advertise for bids for the 2019 tree removal projects for 155th Avenue NE from Naples Street NE to Lexington Avenue NE and Aberdeen Street NE between 144th Avenue NE and 145th Avenue NE

4.7 Approval of the following 2019 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), Carey’s Liquor LLC (Carey’s Liquor), Ham Lake One Stop LLC (Ham Lake One Stop), E-Cig Clubhouse, Ham Lake BP

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 Majestic Oaks Golf Club, Brown Family Adventure Park and Maxx Bar & Grill), Midwest Coin Concepts (Ham Lake Lanes)

Recycling/Refuse – Ham Lake Haulers

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jim Malvin requesting Final Plat Approval of Rylies Way (6 Single Family Residential Lots) located in Section 1

5.2 Mark Smith requesting Sketch Plan Approval for Catchers Creek of Ham Lake (4 Single Family Residential Lots) in Section 30 (40 Andover Boulevard NE)

5.3 Adam Alaiwi requesting a Conditional Use Permit to operate Delta Auto (automotive repair) at 13408 Highway 65 NE

- 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 Discussion of Comprehensive Plan
- 11.0** **FIRE CHIEF**
- 12.0** **COUNCIL BUSINESS**
 - 12.1 Committee Reports
 - 12.2 Update on the Certificate of Achievement for Excellence in Financial Reporting (CAFR)
 - 12.3 Discussion of Airbnb’s
 - 12.4 Announcements and future agenda items