

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
TUESDAY, JANUARY 16, 2018**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Tuesday, January 16, 2018 at 6:00 p.m. in the Council Chambers at the Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

MEMBERS PRESENT: Acting Mayor Tom Johnson and Councilmembers Al Parranto, and Gary Kirkeide

MEMBERS ABSENT: Mayor Mike Van Kirk and Councilmember Jim Doyle

OTHERS PRESENT: City Attorney, Joe Murphy; Fire Chief, Don Krueger; and City Clerk, Denise Webster

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

Acting Mayor Johnson called the meeting to order and the Pledge of Allegiance was recited by all in attendance.

**2.0 PUBLIC COMMENT – None**

**3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**

**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 January 2, 2018

4.2 Approval of claims in the amount of \$554,382.31

4.3 Approval of adoption of Ordinance No. 18-02 amending Article 11-1700 the Right-of-Way Ordinance, including Small Cell Wireless amendments and approval of Resolution No. 18-03 authorizing the publication of a Summary Ordinance

4.4 Approval of recommendation to Chief Judge of the 10<sup>th</sup> Judicial District to reappoint Gary Kirkeide to the Ham Lake Charter Commission for a term of February 18, 2018 to February 18, 2022

4.5 Approval of reappointment of Patrick Wolfgram and Tara Lanigan as Park and Tree Commissioners with the terms of March 15, 2018 to March 15, 2021

4.6 Approval of reappointment of Erin Dixson and Jonathan Fisher as Planning Commissioners with the term of March 15, 2018 to March 15, 2021

**Motion by Kirkeide, seconded by Parranto, to approve the Consent Agenda, removing Item 4.4. All present in favor, motion carried.**

**Motion by Johnson, seconded by Parranto, to approve Item 4.4, the recommendation to Chief Judge of the 10<sup>th</sup> Judicial District to reappoint Gary Kirkeide to the Ham Lake Charter**

**Commission for a term of February 18, 2018 to February 18, 2022. Acting Johnson and Councilmember Parranto voted yes. Councilmember Kirkeide abstained. Motion carried.**

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Consideration of an amendment to Article 9-220.6 adding Motor Vehicle Sales Lots as a Permitted Use in I-P (Industrial Park) Zoning (this is considered the First Reading of an Ordinance)

**This is considered the First Reading of an Ordinance amending Article 9220.6 adding Motor Vehicle Sales Lots as a Permitted Use in I-P (Industrial Park) Zoning.**

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

**7.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**8.0 APPEARANCES – None**

**9.0 CITY ATTORNEY – None**

**10.0 CITY ENGINEER – None**

**11.0 FIRE CHIEF – None**

**12.0 COUNCIL BUSINESS**

12.1 Committee Reports – None

12.2 Discussion of scheduling interviews for the open positions of the City representative of the Upper Rum River and Sunrise River Watershed Management Organization

**Motion by Johnson, seconded by Parranto, to schedule a Special Meeting on Monday, February 5, 2018 at 5:00 p.m. to interview for the open position of the City representative of the Upper Rum River and Sunrise River Watershed Management Organization. All present in favor, motion carried.**

12.3 Announcements and future agenda items

Acting Mayor Johnson stated that the Snowbowl will be held on Saturday, February 10, 2018 at Ham Lake Park.

Councilmember Kirkeide stated that he would like to add to the February 5, 2018 City Council agenda the discussion of having the Planning Commissioners attend the Government Training Service Workshops that are offered. There was discussion of this could be made mandatory for all Planning Commissioners.

**Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:08 p.m. All present in favor, motion carried.**

---

Denise Webster, City Clerk