

**CITY OF HAM LAKE
SPECIAL MEETING
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY
MONDAY, FEBRUARY 5, 2018
5:00 P.M.**

The Ham Lake City Council and Economic Development Authority met for a special meeting on Monday, February 5, 2018 at 5:00 p.m. at the Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

MEMBERS PRESENT: Mayor Mike Van Kirk and Councilmembers Tom Johnson, Gary Kirkeide, Al Parranto and Jim Doyle

MEMBERS ABSENT: None

OTHERS PRESENT: Fire Chief, Don Krueger and City Clerk, Denise Webster

1.0 CALL TO ORDER - 5:00 P.M.

Mayor Van Kirk called the meeting to order at 5:00 p.m.

2.0 COUNCIL BUSINESS

2.1 Interview for the open positions of the City representative of the Upper Rum River and Sunrise River Watershed Management Organization

The City Council met and interviewed the following applicants for the open positions on the Upper Rum River and Sunrise River Watershed Management Organization.

- Dwight McCullough
- Sandy Flaherty
- Matt Downing
- Nick Koreen

Motion by Johnson, seconded by Parranto, to appoint Sandy Flaherty as the City representative of the Upper Rum River Watershed Management Organization, with Matt Downing as the alternate representative and appointing Matt Downing as the City representative to the Sunrise River Watershed Management Organization, with Sandy Flaherty as the alternate representative. All in favor, motion carried.

Motion by Kirkeide, seconded by Doyle, to adjourn the Special Meeting at 5:55 p.m. All in favor, motion carried.

Denise Webster, City Clerk