

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
MONDAY, JULY 17, 2017**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, July 17, 2017 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: Mayor Mike Van Kirk and Councilmembers Jim Doyle, Tom Johnson, Al Parranto, and Gary Kirkeide

MEMBERS ABSENT: None

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

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

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

**2.0 PUBLIC COMMENT**

Joe Marjama, 1864 162<sup>nd</sup> Avenue NE and Shane Beals, 1841 161<sup>st</sup> Lane NE were present. Mr. Marjama stated that the property owners next to the McKinley School easement were to have moved their fence out the easement by June 30, 2017 and was wondering what the process was since it hasn't been moved. Attorney Murphy stated that this is a code violation and the property owners will be sent one more letter giving them a deadline to remove the fence and if at that time they do not comply, a citation will be issued through the court system. Attorney Murphy stated that the judge would then order them to them to move the fence. Mr. Marjama questioned how long the process would take. Attorney Murphy stated that the process could take a while. Mayor Van Kirk stated that staff is aware of the issue and will stay on top of it.

Charlie Cherrier, 16515 Fraizer Street NE was present. Mr. Cherrier stated that in last week's storm a big cottonwood tree fell on his property and is in the City's right-of-way and wanted to know if the City would remove it. Public Works Superintendent Reiner stated that the root system is on the City's right-of-way and it is the City's policy to remove anything that is in the City's right-of-way and the rest of the tree that is on Mr. Cherrier's property would need to be removed by him. Mr. Cherrier stated that Fraizer Street NE is going to be upgraded and was wondering about the ditch and the stagnant water that is in it. Mr. Cherrier stated that he is not sure where the water is supposed to go. Engineer Collins stated that he would research the ditch. Engineer Collins stated that there could possibly be an obstruction.

### 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

#### 3.1 Lt. Paul Lenzmeier – Anoka County Sheriff’s Monthly Report

Lt. Paul Lenzmeier gave a summary of the sheriff’s report for the month of June.

### 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 July 5, 2017

4.2 Approval of claims in the amount of \$181,933.69

4.3 Approval of a one year extension of the Ham Lake Beautification Grant for North Metro Storage, 14205 Highway 65 NE

4.4 Approval of the 2018 Budget for Upper Rum River Watershed Management Organization

**Motion by Kirkeide, seconded by Doyle, to approve the Consent Agenda. All in favor, motion carried.**

### 5.0 PLANNING COMMISSION RECOMMENDATIONS

#### 5.1 Consideration of amendments to Article 9-370.1 regarding size limitations for Accessory Buildings, Farm Buildings and Permits (this is considered the First Reading of an Ordinance)

Councilmember Johnson questioned why Planning Commissioner Dave Ringler voted “no” to both motions at the July 10, 2017 Planning Commission meeting. Planning Commission Dave Ringler stated that he felt that the Planning Commission should review the request for a larger accessory building before having the City Council make the final decision. **It was the consensus of the City Council to concur with the Planning Commission regarding the amendment of allowing the maximum accessory building size to be 3,000 square feet (not 5,000 square feet) on parcels of 5+ to 10 acres unless approved by the City Council and on parcels of 2.5+ acres to 5 acres adding that buildings larger than 2,400 square feet be allowed with approval of the City Council.**

*This is considered the First Reading of an Ordinance amending Article 9-370.1 regarding size limitations for Accessory Buildings, Farm Buildings and Permits.*

#### 5.2 Jeff Stalberger, HFN Properties, LLC, requesting Final Plat approval of Hidden Forest East (28 residential single family lots) located in Section 25

**Motion by Johnson, seconded by Doyle, to concur with the recommendation of the Planning Commission and approve the Final Plat of Hidden Forest East (28 residential single family lots) located in Section 25, subject to meeting all City, State and County requirements. All in favor, motion carried.**

#### 5.3 Scott and Kari Brazinsky requesting sketch plan approval of Brazinsky Addition (2 lots) located in Section 34 (3038 Bunker Lake Boulevard NE)

Engineer Collins stated that the revised plan had been reviewed and all the requirements have been met. **Motion by Van Kirk, seconded by Johnson, to concur with the recommendation of the Planning Commission and approve the Sketch Plan of Brazinsky Addition in Section 34 (3038**

**Bunker Lake Boulevard NE) as presented by Scott and Kari Brazinsky subject to the plat being processed as a minor plat in accordance with Article 10-102 of the Ham Lake City Code and recommending waiving Park Commission review and require money in lieu of land; expediting approval by approving the preliminary plat and final plat concurrently, rezoning only Lot 2 (1.04 acre lot) to R-1 (single family residential) and allowing Lot 1 (14.53 acre lot) to remain R-A (Rural Single Family Residential) and to meet the recommendations of the City Engineer. All in favor, motion carried.**

**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**

Fire Chief Krueger gave an update on the training fire burn that was conducted last Friday night by the Fire Department. Fire Chief Krueger stated that the training burn went very well.

Fire Chief Krueger gave an update on the business progress on 133<sup>rd</sup> Lane NE. Fire Chief Krueger stated that the new tenant is continuing to make progress on the fencing and is looking at new signage and some landscaping.

**12.0 COUNCIL BUSINESS**

**12.1 Committee Reports**

Councilmember Doyle stated that there was a Personnel Committee meeting and it is a work in progress.

**12.2 Announcements and future agenda items – None**

**Motion by Kirkeide, seconded Parranto, to adjourn the meeting at 6:23 p.m. All in favor, motion carried.**

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Denise Webster, City Clerk