

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
TUESDAY, JANUARY 18, 2022**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Tuesday, January 18, 2022 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, Gary Kirkeide, Brian Kirkham and Jesse Wilken

MEMBERS ABSENT: None

OTHERS PRESENT: City Attorney, Joe Murphy; City Engineer, Tom Collins; City Administrator, Denise Webster; and City Clerk, Dawnette Shimek

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 – None

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Lt. Wilson, Anoka County Sheriff's Office Monthly Report

Lt. Wilson notified staff that he was unable to attend the meeting.

3.2 6:01 P.M. – Public Hearing – To consider the vacation of the 145th Avenue NE temporary cul-de-sac right-of-way within Hidden Forest East Second Addition and adoption of Resolution No. 22-03

Mayor Van Kirk opened the public hearing for comment at 6:03 p.m. and with there being no public comment, Mayor Van Kirk closed the public hearing at 6:04 p.m.

Motion by Kirkeide, seconded by Doyle, to approve the vacation of the 145th Avenue NE temporary cul-de-sac right-of-way within Hidden Forest East Second Addition and adoption of Resolution No. 22-03. All in favor, motion carried.

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 3, 2022

4.2 Approval of claims in the amount of \$496,803.69

4.3 Approval of Resolution No. 22-04 to appoint signers and authorized traders for bank and investment accounts

4.4 Approval of accepting an easement deed for the Tippecanoe Street NE Improvement Project

Councilmember Doyle requested that Item 4.1 be removed from the consent agenda.

Motion by Kirkham, seconded by Wilken, to approve the January 18, 2022 Consent Agenda with the omission of item 4.1. All in favor, motion carried.

Motion by Wilken, seconded by Kirkham, to approve item 4.1 of the Consent Agenda. Mayor Van Kirk and Councilmembers Kirkeide, Kirkham and Wilken voted yes. Councilmember Doyle abstained. Motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS - None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY – None

9.0 CITY ENGINEER – None

10.0 CITY ADMINISTRATOR – None

11.0 COUNCIL BUSINESS

11.1 Committee Reports

Councilmember Kirkeide stated that he spoke with a resident who is requesting to redefine property lines on his property and would like to proceed without deeding a drainage and utility easement around the perimeter of the properties, locating well and septic areas and obtaining soil borings. Councilmember Kirkeide requested that the Code Review Committee meet to discuss amending the City Code to allow estate or financial planning of non-developed land requiring minimal criteria and minimal costs for the property owner.

11.2 Announcements and future agenda items - None

Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:09 p.m. All in favor, motion carried.

Dawnette Shimek, Deputy City Clerk