

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
FEBRUARY 1, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, February 1, 2021 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; and Deputy 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** - 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 19, 2021

4.2 Approval of claims in the amount of \$533,892.76

4.3 Approval of Joint Powers Agreement by and between the Cities of Andover and Ham Lake stipulating maintenance responsibilities for each City for University Avenue NE. from Andover Boulevard NE to 144<sup>th</sup> Avenue NE

4.4 Approval of the classification and sale of tax forfeited parcel (PIN 34-32-23-21-0006)

4.5 Approval of Resolution No. 21-03 scheduling a Public Hearing for the vacation of the 144<sup>th</sup> Avenue right-of-way from Highway 65 to Aberdeen Street

4.6 Approval of reappointment of Erin Dixson, Jonathan Fisher and Jeff Entsminger as Planning Commissioners with the term of March 15, 2021 to March 15, 2024

**Motion by Kirkham, seconded by Wilken, to approve the Consent Agenda with the omission of item 4.1 (approval of minutes of January 19, 2021). All in favor, motion carried.**

**Motion by Van Kirk, seconded by Wilken, to approve item 4.1 (approval of minutes of January 19, 2021) on the Consent Agenda. Mayor Van Kirk and Councilmembers Kirkeide and Wilken voted yes. Councilmembers Doyle and Kirkham 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 Doyle and Kirkeide attended a road committee meeting prior to the meeting and met with representatives of Anoka County to discuss future upgrades to Bunker Lake Boulevard from Highway 65 east to Jefferson Street NE.

**11.3 Announcements and future agenda items - None**

**Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:03 p.m. All in favor, motion carried.**

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Dawnette Shimek, Deputy City Clerk