

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
FEBRUARY 16, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Tuesday, February 16, 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

Councilmember Kirkeide arrived at 6:01 p.m.

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Sheriff James Stuart and Lt. Derek Schuldt – Anoka County Sheriff’s Department – Introduction of Deputies assigned to the City of Ham Lake for 2021 and the January monthly report

Sheriff James Stuart stated that it is an honor to serve as the Sheriff of Anoka County. Commander Paul Lenzmeier and Lieutenant Derek Schuldt were also present. Sheriff Stuart stated that there have been changes in policies, protocols and procedures with the COVID-19 epidemic. He stated that they are working reactively and proactively with police reform efforts across the state and nation. Sheriff Stuart stated that their team continues to rise to the occasion of past and future events. Sheriff Stuart invited the Mayor and Councilmembers to visit the six divisions of the Anoka County Sheriff’s office. The City Council thanked Sheriff Stuart.

Lt. Schuldt introduced the deputies who will be serving the City of Ham Lake in 2021. Shane Quinn, 15 years with the Anoka County Sheriff’s Department with 8 years in Ham Lake; Joe Burk, 15 years of service with the Anoka County Sheriff’s Department with 8 years in Ham Lake; Tanner Shipman, 15 years of service with the Anoka County Sheriff’s Department with 10 years in Ham Lake; Nate Arcand, 7 years of service with the Anoka County Sheriff’s Department with this being his first year in Ham Lake; Anne Jeske, 4 years of service with the Anoka County Sheriff’s Department with this being her second year in Ham Lake; Derick Lien, 4 years with the Anoka County Sheriff’s Department with this being his second year in Ham Lake; and Rob Young with 16 years at the Anoka County Sheriff’s Department with this being his second year as the Ham Lake investigator. The City Council thanked the Anoka County Sheriff’s Department staff.

Lt. Schuldt gave the January 2021 Sheriff's report.

3.2 PUBLIC HEARING: 6:01 P.M. to consider the vacation of the 144th Avenue NE right-of-way from Highway 65 to Aberdeen Street NE and adoption of a Resolution

Mayor Van Kirk opened the public hearing at 6:25p.m. and asked for public comment and with there being none he closed the public hearing. **Motion by Van Kirk, seconded by Kirkham, to approve the vacation of the 144th Avenue NE right-of-way from Highway 65 to Aberdeen Street NE and adopt Resolution No. 21-04. 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 February 1, 2021
- 4.2 Approval of claims in the amount of \$166,216.28
- 4.3 Approval of not waiving the monetary limits on municipal tort liability coverage
- 4.4 Approval of Resolution No. 21-05 planning for an Economic Development project south of the Holiday Stationstore project located at 1442 Crosstown Boulevard NE
- 4.5 Approval of the 2022 Budget for the Sunrise River Watershed Management Organization
- 4.6 Approval of the Contract with SafeAssure for safety training in 2021
- 4.7 Approval of Resolution No. 21-06 requesting a grant from the Anoka County Housing and Redevelopment Authority (HRA) for the Voluntary Cost Sharing Agreement
- 4.8 Approval of the First Reading of an Ordinance amending Subdivision Article 10-100 clarifying that the subdivision of land parcels resulting in up to three lots must be platted but may be approved as Minor Plats

Motion by Kirkham, seconded by Doyle, to approve the February 16, 2021 Consent Agenda as written. All in favor, 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

Mayor Van Kirk stated that the planning for the Economic Development Business Park project south of the Holiday Stationstore is moving ahead.

Mayor Van Kirk stated that Councilmember Wilken has applied through FEMA (Federal Emergency Management Agency) to obtain the Official Community CERT (Community Emergency Response Team) Program Certificate for Ham Lake.

11.3 Announcements and future agenda items - None

Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:27 p.m. All in favor, motion carried.

Dawnette Shimek, Deputy City Clerk