

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
MONDAY, APRIL 3, 2023**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, April 3, 2023 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:** Acting Mayor Jesse Wilken and Councilmembers Gary Kirkeide and Al Parranto

**MEMBERS ABSENT:** Mayor Brian Kirkham and Councilmember Jim Doyle

**OTHERS PRESENT:** City Attorney, Mark Berglund; City Engineer, Dave Krugler; City Administrator, Denise Webster; and Deputy City Clerk, Dawnette Shimek

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

Acting Mayor Wilken 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 March 20, 2023

4.2 Approval of claims in the amount of \$181,622.49

4.3 Approval to award seal coating, striping/symbols and crack sealing to the low bidders, Allied Blacktop Company, Warning Lites and Allied Blacktop Company

4.4 Approval of Resolution No. 23-15 accepting a \$9,000 donation from the Ham Lake Chamber of Commerce

4.5 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Lion's Park (1220 157<sup>th</sup> Avenue NE) for Freedom Festival on Saturday, July 1, 2023

4.6 Approval of a Temporary One-Day Liquor License for the Ham Lake Lion's at Lion's Park (1220 157<sup>th</sup> Avenue NE) for Freedom Festival on Saturday, July 1, 2023.

4.7 Approval of Resolution No. 23-16 for the American Rescue Plan Act (ARPA) Funding of equipment for the City of Ham Lake Public Works Department

4.8 Road Committee Recommendations:

- 1) To recommend that the City Council authorize appraisals of the following properties: PIN 32-32-23-31-0013; 32-32-23-31-0018; 32-32-23-31-0014; 32-32-23-31-0003; and 32-32-23-31-0019

**Motion by Parranto, seconded by Kirkeide, to approve the April 3, 2023 consent agenda as written. All present 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**

Engineer Krugler stated that there were a dozen or so interested bidders for the bid opening on April 5, 2023 for the construction of Fire Station 3.

**10.0 CITY ADMINISTRATOR – None**

**11.0 COUNCIL BUSINESS**

11.1 Committee Reports

Councilmember Kirkeide attended the Charter Commission Meeting on March 22, 2023 and stated that the commission discussed the CERT (Community Emergency Response Team) program. Councilmember Parranto stated that he and Councilmember Wilken are working on the CERT program and are getting closer to moving forward with the program.

11.2 Announcements and future agenda items

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

---

Dawnette Shimek, Deputy City Clerk