

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, APRIL 4, 2022**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, April 4, 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 Gary Kirkeide, Brian Kirkham and Jesse Wilken

MEMBERS ABSENT: Councilmember Jim Doyle

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 March 21, 2022

4.2 Approval of claims in the amount of \$275,812.05

4.3 Approval of the American Rescue Plan Act (ARPA) Business/Non-Profit Grant Program

4.4 Approval of the Building Destruction Agreement for 901 Bunker Lake Boulevard NE

4.5 Approval of Resolution No. 22-12 accepting a \$5,000 donation from the Ham Lake Chamber of Commerce

4.6 Road Committee Recommendations:

- 1) Approval of Resolution No. 22-13 requiring “No Parking” on Central Avenue NE from 157th Avenue NE to Constance Boulevard NE

Motion by Kirkham, seconded by Wilken, to approve the April 4, 2022 Consent Agenda as written. All present in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jesse Osborne requesting Final Plat approval of Creekside Farms, a 9 lot Commercial Development located in Sections 7 and 8

Motion by Kirkham, seconded by Wilken, to concur with the Planning Commission and approve the Final Plat of Creekside Farms, a 9 lot Commercial Development located in Sections 7 and 8 subject

to applying for a Conditional Use Permit prior to construction of the heated storage buildings, installing No Truck and No Hauling signage along 167th Avenue NE, installation of six-foot tall colored, slatted privacy fence and ten-foot spaced pine trees as shown on the screening exhibit, following guidance provided in the Minnesota DNR Natural Heritage Review for Blanding Turtles, complying with Coon Creek Watershed District permit requirements, meeting the requirements of the City Engineer and meeting all City, State and County requirements. All present in favor, motion carried.

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 - None

11.2 Announcements and future agenda items - None

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

Dawnette Shimek, Deputy City Clerk