

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, JULY 18, 2022**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, July 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 Brian Kirkham and Councilmembers Jim Doyle, Gary Kirkeide, Al Parranto and Jesse Wilken

MEMBERS ABSENT: None

OTHERS PRESENT: 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

Mayor Kirkham called the meeting to order and the Pledge of Allegiance was recited by all in attendance.

2.0 PUBLIC COMMENT

Kathy Johnson, 16130 Naples Street NE, Ham Lake, stated that she has lived in Ham Lake for 33 years. Ms. Johnson stated that she is very concerned with the Anoka Hennepin School District Discipline Policy. Ms. Johnson stated that her child was beaten in a classroom by 3 boys while another boy was videotaping the assault. After the teacher and another boy in the classroom tried to pull them off, they ran down the hall, past the office, out the door and got into a running car waiting for them. She brought her son to the hospital to get checked out as he had many bumps and bruises on his head, back, arms and face. Ms. Johnson is asking the City Council to help stop violence in our schools and make children accountable. Mayor Kirkham suggested that Ms. Johnson contact School Board Member, Matt Audette.

Jeffrey Holec, 13814 Terrace Road NE, Ham Lake, stated that CoPart at 329 Bunker Lake Boulevard NE is his neighbor. Mr. Holec stated that screening has been replaced at CoPart, however the screening has been removed from two sides of the property. Mr. Holec displayed photos for the Council. Mr. Holec stated that he is concerned that this will decrease his property value. Mr. Holec stated he needs to have the screening put back up. The City Council asked that Building Official, Mark Jones, look at this.

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Commander Paul Lenzmeier, Anoka County Sheriff's Monthly Report

Commander Lenzmeier gave a summary of the Sheriff's Report for the month of June 2022.

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 July 5, 2022

4.2 Approval of claims in the amount of \$892,888.02

- 4.3 Approval of scheduling the Budget Workshop Meeting for Monday, August 1, 2022 (following the regularly scheduled City Council Meeting)
- 4.4 Approval of the contract for Legal Services with Berglund, Baumgartner, Kimball & Glaser, LLC (BBKG)
- 4.5 Approval of Resolution No. 22-24 to appoint signers and authorized traders for bank and investment accounts
- 4.6 Approval of a request from Jody Southerling for a Lot Line Adjustment at 17520 Interlachen Drive NE (Section 3)
- 4.7 Approval of purchase of an electrical panel for the new City Sign

Motion by Wilken, seconded by Parranto, to approve the July 18, 2022 Consent Agenda as written. All in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Richard and Diane Sylvester requesting Sketch Plan approval for Toby's Trails (7 single family residential lots) located in Section 15

Motion by Parranto, seconded by Doyle, to concur with the Planning Commission and approve the Sketch Plan of Toby's Trails presented by Richard and Diane Sylvester for a 7-lot single family residential plat located in Section 15 subject to paving Naples Street NE to meet MnDOT state aid standards for a 9-ton structural capacity roadway to the SE Corner of Lot 1, accepting monies in lieu of parkland with credit given for bike lane construction costs, completing a compliance inspection on the existing septic system on Lot 1, receiving approval from the City Council to allow the existing 3,200 square foot accessory building to remain on the property, obtaining approval from the Anoka County Highway Department for (5) driveway accesses onto Constance Boulevard NE, obtaining Coon Creek Watershed approval, meeting the requirements of the City Engineer and meeting all City, State and County requirements. All 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
- 1.2 Announcements and future agenda items - None

Motion by Kirkeide, seconded by Wilken, to adjourn the meeting at 6:20 p.m. All in favor, motion carried.

Dawnette Shimek, Deputy City Clerk