

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, NOVEMBER 15, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, November 15, 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: Acting Mayor Gary Kirkeide and Councilmembers Jim Doyle and Brian Kirkham

MEMBERS ABSENT: Mayor Mike Van Kirk and Councilmember Jesse Wilken

OTHERS PRESENT: City Administrator, Denise Webster

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

Acting Mayor Kirkeide 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 November 1, 2021

4.2 Approval of claims in the amount of \$372,913.47

4.3 Approval of Resolution No. 21-40 scheduling a public hearing vacating a portion of the drainage and utility easement in Section 13

Motion by Kirkham, seconded by Doyle, to approve the November 15, 2021 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 – 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 6:02 p.m. All present in favor, motion carried.

Denise Webster, City Administrator