

**CITY OF HAM LAKE
SPECIAL CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
TUESDAY, JANUARY 20, 2023**

The Ham Lake City Council and Economic Development Authority met for a Special Meeting on Friday, January 20, 2023 at 8:00 a.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 Gary Kirkeide and Jesse Wilken

MEMBERS ABSENT: Councilmembers Jim Doyle and Al Parranto

OTHERS PRESENT: Deputy City Clerk, Dawnette Shimek

1.0 CALL TO ORDER – 8:00 a.m.

Mayor Kirkham called the meeting to order at 8:02 a.m.

Consideration of an Ordinance amending Article 9 of the Ham Lake City Code

Motion by Kirkeide, seconded by Wilken, to approve Ordinance No. 23-01 amending Article 9 of the Ham Lake City Code. All present in favor, motion carried.

1.2 Consideration of an Ordinance for the Summary Publication relating to amendments to Article 9 of the Ham Lake City Code

Motion by Wilken, seconded by Kirkeide, to approve Ordinance No. 23-02 for the Summary of Publication relating to amendments to Article 9 of the Ham Lake City Code. All present in favor, motion carried.

Motion by Kirkeide, seconded by Wilken, to adjourn the meeting at 8:03 a.m. All present in favor, motion carried.

Dawnette Shimek, Deputy City Clerk