

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MARCH 1, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, March 1, 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, Brian Kirkham and Jesse Wilken

MEMBERS ABSENT: Mayor Mike Van Kirk

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

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

2.0 PUBLIC COMMENT – None

Acting Mayor Kirkeide asked for a moment of silence honoring Eldon Hentges the City's first Mayor and Fire Chief who recently passed.

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 February 16, 2021

4.2 Approval of claims in the amount of \$196,239.97

4.3 Approval of Ordinance No. 21-02 amending Subdivision Article 10-100 clarifying that the subdivision of land parcels resulting in up to three lots must be platted but may be approved as Minor Plats

4.4 Approval of Excluded Bingo on four dates (September 4, 2021, October 2, 2021, November 6, 2021 and December 4, 2021) for Blaine Central Alano, 13536 Highway 65 NE

4.5 Approval of accepting the 155th Avenue NE upgrade from Naples Street NE to Lexington Avenue NE and commencing the one-year warranty period

4.6 Approval of an Addendum to the Construction Agreement for Soderville Drive NE Reconstruction Project

4.7 Approval of a Septic System License Agreement for Dane Allen Homes, Inc. located at 2658 153rd Avenue NE, Ham Lake, Minnesota (Lot 1, Block 4, Harmony Estates 2nd Addition)

4.8 Approval of Resolution No. 21-07 accepting the low bid for the Tree Removal Project at Lund's Lakeview Forest

Motion by Kirkeide, seconded by Wilken, to approve the March 1, 2021 Consent Agenda with the omission of Item 4.8. All present in favor, motion carried.

Acting Mayor Kirkeide stated that the low bid for the Tree Removal Project at Lund's Lakeview Forest came in at 19% above the Engineer's Construction Cost Estimate. Engineer Collins stated that the City has a "No-Cut" Period between April 1 and July 15 in accordance with the City's Shade Tree Ordinance. The City Council can either award or reject the low bid and have the tree removal project rebid, but the tree removal would not move forward until July following the "No-Cut" period and the project would not be completed until the fall. **Motion by Kirkeide, seconded by Doyle, to approve item 4.8 on the consent agenda. All present in favor, motion carried.**

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Steve Schahn requesting a Conditional Use Permit to operate Schahn Construction Services, LLC at 15630 Central Avenue NE

Motion by Kirkham, seconded by Doyle, to concur with the Planning Commission and approve the Conditional Use Permit as requested by Steve Schahn to operate Schahn Construction Services, LLC at 15630 Central Avenue NE subject to business hours of 7:00 a.m. to 6:00 p.m., Monday through Friday, striping the parking lot and marking handicap spaces per spaces identified on the site plan, parking idling trucks near the northern side of the building or east of that area, no idling of trucks near tree line, storage of equipment and materials in screened outside storage area, security lighting, fencing and signage complying with City Code and meeting all State, County, and City 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

Councilmember Kirkham stated that the Park Committee met prior to the City Council meeting and that a busy season is planned for park improvements. The improvements include the following: Lions Park will be improved with new ballfield fencing and dugout covers; the concession stand needs to be replaced and he suggested getting quotes for a pole shed type building; the tennis courts need to be redone and also updated to include pickleball courts. Ham Lake Park improvements will include removing the asphalt where the ice rink is and restoring the area to grass to allow for easier flooding of the rink and sustaining ice longer. Parks with basketball courts will be resurfaced and some other parks will be updated with basketball courts. Councilmember Kirkham stated that the sliding hills currently located in the City have been very successful. The Soderville ballfield will have parking area added along the west side as the Holiday Stationstores project moves forward. Councilmember Kirkham stated that he has also requested that the City's website be updated with park information.

11.3 Announcements and future agenda items - None

Motion by Doyle, seconded by Wilken, to adjourn the meeting at 6:09 p.m. All present in favor, motion carried.

Dawnette Shimek, Deputy City Clerk