

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
MONDAY, MARCH 4, 2024**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, March 4, 2024 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 Gary Kirkeide, Jim Doyle, Jesse Wilken and Al Parranto

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** City Attorney, Mark Berglund; City Engineer, Dave Krugler; City Administrator Denise Webster; and Finance Director Angela Brumbaugh

**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** – 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 February 20, 2024

4.2 Approval of claims in the amount of \$137,510.74

4.3 Approval of Resolution No. 24-08 scheduling a public hearing to vacate a portion of the right-of-way and drainage and utility easements on Lot 11, Block 2 and Lot 9, Block 3 of Hidden Forest East

4.4 Approval of not waiving the monetary limits on municipal tort liability coverage

4.5 Approval of recommendation to Chief Judge of the 10<sup>th</sup> Judicial District to appoint Al Stauffacher, Brenda Reiner, David Ross and Tara Lanigan for a term of February 4, 2024 to February 4, 2028 to the Ham Lake Charter Commission

4.6 Approval of Resolution No. 24-09 for the fiscal year 2025 Community Project funding application for construction of the East Frontage road from 171<sup>st</sup> Avenue NE to 334 feet south of Crosstown Boulevard NE

4.7 Approval of acceptance of a Water Quality Grant from the Coon Creek Watershed District for the construction of the East Frontage road from 171<sup>st</sup> Avenue NE to 334 feet south of Crosstown Boulevard NE

4.8 Approval of Plans and Specifications and authorization to advertise for bids for the replacement of County Ditch 58 cross-culvert underneath 152<sup>nd</sup> Avenue NE

4.9 Approval of Anoka Conservation District preparing a mitigation plan for the TH 65 East Frontage Road and Crosstown Shopping Center road reconstruction projects

**Motion by Kirkham, seconded by Doyle, to approve the consent agenda as written. All in favor, motion carried.**

**5.0 PLANNING COMMISSION RECOMMENDATIONS – None**

**6.0 ECONOMIC DEVELOPMENT AUTHORITY – None**

**7.0 APPEARANCES**

7.1 Fire Chief Mike Raczkowski – discussion of purchasing a used Pumper Tanker

Fire Chief Raczkowski stated that he found a used Pumper Tanker for Fire Station #3 from the City of Shakopee, which is the same as the new one that was purchased last month. Fire Chief Raczkowski stated that the costs is \$410,000. Fire Chief Raczkowski stated that with the purchase of the used Pumper Tanker, it would eliminate Engine 2, which is at the end of its life and it would also eliminate the need for a new rescue truck. Fire Chief Raczkowski stated that the Pumper Truck has extrication equipment for personal injury calls. Fire Chief Raczkowski stated that the used pumper tanker would need new front tires and graphics for the truck, which would cost no more that \$15,000. **Motion by Kirkham, seconded by Doyle, to approve the purchasing of a used Pumper Tanker from the City of Shakopee Fire Department in the amount of \$410,000, and up to \$15,000 for graphics for the truck and new front tires with the monies coming from the Fire Department Equipment Fund. All in favor, motion carried.**

**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

Councilmember Kirkeide questioned if there should be further discussion regarding the presentation from the Anoka County Election Integrity Team (ACEIT). Mayor Kirkham stated that there was a lot of information that was presented and it needed to be digested. Mayor Kirkham stated that he would reach out to the Mayor of Oak Grove to see what his thoughts are.

**CLOSED MEETING** - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of a temporary easement for a cul-de-sac at real property identified as PIN #19-32-23-41-0012 (during a recess of the regularly scheduled City Council meeting)

**Mayor Kirkham called a recess at 6:09 p.m. in order to conduct a closed meeting.**

**Mayor Kirkham called the closed meeting to order at 6:10 p.m.. The closed meeting was adjourned at 6:27 p.m.**

**Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:28 p.m. All in favor, motion carried.**

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Angela Brumbaugh, Finance Director