

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, MARCH 18, 2024**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, March 18, 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; 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 – None

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Lt. Anthony Mendoza, Anoka County Sheriff's Office Monthly Report

Lt. Mendoza gave a summary of the Sheriff's Report for the month of February 2024.

3.2 6:01 P.M. – Public Hearing – to consider the vacation of a portion of the right-of-way and drainage and utility easements on Lot 11, Block 2 and Lot 9, Block 3, Hidden Forest East and adoption of Resolution No. 24-10

Mayor Kirkham opened the public hearing for comment at 6:05 p.m. and with there being no comment, Mayor Kirkham closed the public hearing at 6:05 p.m.

Motion by Kirkham, seconded by Parranto, to adopt Resolution No. 24-10 approving the vacation of a portion of the right-of-way and drainage and utility easements on Lot 11, Block 2 and Lot 9, Block 3, Hidden Forest East. All in favor, motion carried.

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 March 4, 2024 and Workshop Minutes of March 4, 2024

4.2 Approval of claims in the amount of \$706,906.89

4.3 Approval of a Resolution supporting the Minnesota Associate of Community Telecommunications Administrators (MACTA)

Motion by Kirkham, seconded by Parranto, to approve the consent agenda with the omission of item 4.3. All in favor, motion carried.

Motion by Kirkeide, Seconded by Parranto, to table item 4.3 approving of a Resolution supporting the Minnesota Associate of Community Telecommunications Administrators (MACTA). All in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS – None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES – None

8.0 CITY ATTORNEY

Attorney Berglund stated that complaints have been drafted regarding violations at Live Wire Electrical Services, LLC and Goodfellas Motors Inc. located at 13319 Aberdeen Street NE. Councilmember Kirkeide asked Attorney Berglund if Councilmembers or staff are contacted by Live Wire Electrical Services, LLC or Goodfellas Motors Inc. should inquiries be referred to the Attorney's Office. Attorney Berglund stated all inquires should be referred his office.

9.0 CITY ENGINEER – None

10.0 CITY ADMINISTRATOR – None

11.0 COUNCIL BUSINESS

11.1 Committee Reports

Councilman Doyle stated that a Road Committee meeting was held prior to the City Council meeting and it went well. The street overlay project for 2024 came in under budget and five additional projects can be added for this year and still keep the costs under the Engineer's projected costs. Councilmember Kirkeide stated that just 1-1/2 years ago, there was a \$3 million deficit and in 2028 the City will be in the black of \$700,000.00.

11.2 Announcements and future agenda items – None

Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:11 p.m. All in favor, motion carried.

Dawnette Shimek, Deputy City Clerk