

CITY OF HAM LAKE

15544 Central Avenue NE
Ham Lake, Minnesota 55304
(763) 434-9555
info@ci.ham-lake.mn.us

CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, APRIL 15, 2024

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, April 15, 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, Tom Collins; City Administrator, Denise Webster; 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 – 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 April 1, 2024

4.2 Approval of claims in the amount of \$802,789.83

4.3 Approval of a lot line adjustment for Jesse Osborne located at Pin #08-32-23-23-0002 and 16759 Polk Street NE in Section 8

4.4 Approval of accepting the Catchers Creek of Ham Lake Development project and releasing the maintenance security

Motion by Wilken, seconded by Doyle, to approve the Consent Agenda as written. All in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Jesse Osborne of Storage World, requesting rezoning of portions of land from R-M (Residential – Manufactured Mobile Home) to R-A (Rural Single Family Residential) and portions of land from CD-2 (Commercial Development II) to R-A (Rural Single Family Residential) in Section 8

This is considered the First Reading of a Rezoning Ordinance.

5.2 Wesam Alkubaisy of Ewaz LLC, dba Pioneer Auto Tronics, requesting a Conditional Use Permit to operate an automobile repair shop at 15903 Central Ave NE (PID# 17-32-23-34-0019) and adoption Resolution No. 24-16

Motion by Kirkham, seconded by Doyle, to concur with the recommendation of the Planning Commission and approve the request of Wesam Alkubaisy of Ewaz LLC, dba Pioneer Auto Tronics, for a Conditional Use Permit to operate an automobile repair shop at 15903 Central Ave NE (PID# 17-32-23-34-0019) and adoption of Resolution No. 24-16, subject to:

1. **Limiting repairs to repairing seatbelts, repair or replacement of airbags and other Advanced Driver Assistance Systems (ADAS) safety programming services. No other auto repair services will be allowed, including the changing of any vehicle fluids or mechanical repairs.**
2. **A maximum of ten vehicles in need of repair (six parked inside of the building and four parked outside of the building) will be allowed on the site at any given time.**
3. **Hours of operation from 9:00 am to 5:00 pm Monday thru Saturday.**
4. **A maximum of five employees.**
5. **Meeting all City, County and State requirements.**
6. **Any change of use will require review by the Planning Commission and approval by the City Council.**

All 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 – None

11.2 Announcements and future agenda items


Mayor Kirkham stated that he received positive information regarding the progress of the Highway 65 NE and Bunker Lake Boulevard NE road improvement project.

CLOSED MEETING - Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3) to discuss the purchase of real property identified as PIN #17-32-23-24-0014 (during a recess of the regularly scheduled City Council meeting)

Mayor Kirkham called a recess at 6:03 p.m. in order to conduct a closed meeting.

Mayor Kirkham called the closed meeting to order at 6:04 p.m. The closed meeting was adjourned at 6:18 p.m.

Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:19 p.m. All in favor, motion carried.


Dawnette Shimek, Deputy City Clerk