

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, MAY 16, 2022**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, May 16, 2022 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 Brian Kirkham and Councilmembers Jim Doyle, Gary Kirkeide and Jesse Wilken

MEMBERS ABSENT: Mayor Mike Van Kirk

OTHERS PRESENT: City Attorney, Joe Murphy; 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

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

2.0 PUBLIC COMMENT

Brian Elferts, 4830 170th Lane NE, was before the City Council stating concern for the condition of 170th Lane NE east of Lexington Avenue NE. Mr. Elferts is concerned with the City’s plan to remove the millings and doesn’t understand why they cannot add another layer of millings. Councilmember Kirkeide stated that the millings failed to extend the life of the street and did not hold up and caused problems with drainage. Councilmember Kirkeide stated that the street will be returned to gravel unless the City receives a petition to pave the street. Mr. Elferts asked why he pays taxes for streets like everyone else when his street is no longer going to be maintained. Acting Mayor Kirkham stated that Mr. Elferts could petition the neighbors to improve the street; residents would pay approximately \$22,000.00 and the City would pay the remainder.

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Lt. Wilson, Anoka County Sheriff’s Office Monthly Report

Lt. Wilson gave the summary of the Sheriff’s Report for the month of April 2022. Lt. Wilson read two letters of recognition. The first for Deputy Nathan Arcand who assisted in the apprehension of a man charged with third-degree murder. Secondly to the Ham Lake Fire Department in assisting the Anoka County Sheriff’s Department and East Bethel Fire Department in the arrest of a male who fled the Deputies by climbing up a tree; The Ham Lake Fire Departments ladder truck was used to assist in the apprehending the man.

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 May 2, 2022

4.2 Approval of claims in the amount of \$248,969.61

- 4.3 Approval of hiring summer seasonal employees in Public Works
- 4.4 Approval of Resolution No. 22-17 scheduling a public hearing to vacate a portion of road right-of-way on 133rd Avenue NE in Section 32 (13319 Aberdeen Street NE)
- 4.5 Approval of a First Reading of an Ordinance regarding Article 10, Lot Line Adjustments and Estate Related Divisions, of the Ham Lake City Code
- 4.6 Approval of scheduling the Budget Workshop Meeting for Monday, June 6, 2022 (following the regularly scheduled City Council Meeting)

Motion by Doyle, seconded by Wilken, to approve the May 16, 2022 Consent Agenda as written. All present in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jesse Osborne requesting an amendment to the Conditional Use Permit to operate Storage World at 16800 Highway 65 NE, to construct an additional 40,000 square foot storage building

Motion by Doyle, seconded by Wilken, to concur with the Planning Commission and approve an amendment to the Conditional Use Permit to operate Storage World at 16800 Highway 65 NE, allowing construction of an additional 40,000 square foot storage building subject to meeting all standards for site and building construction in Commercial Development 1 (CD-1) zoning and meeting all City, County and State 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 Kirkeide stated that the Code Review Committee met to discuss uses for accessory buildings and that the State Building Code allows recreational uses if the building is being constructed as long as it meets the requirements of the State Building Code.

11.2 Announcements and future agenda items

Acting Mayor Kirkham stated that the new frontage road south of Crosstown Boulevard NE will have CD-1 zoning on the west side of the road and CD-2 zoning on the east side of the road. Councilmember Kirkeide stated that a new mercantile zoning should be created; this new zoning could also be used along the Lexington Avenue NE corridor. **It was the consensus of the City Council to add discussion of creating a mercantile zoning to the next City Council agenda.**

Motion by Kirkeide, seconded by Doyle, to adjourn the meeting at 6:23 p.m. All present in favor, motion carried.

Dawnette Shimek, Deputy City Clerk