

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, MAY 17, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, May 17, 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 and Jesse Wilken

MEMBERS ABSENT: Mayor Mike Van Kirk and Councilmember Brian Kirkham

OTHERS PRESENT: City Attorney, Joe Murphy; City Engineer, Tom Collins; City Administrator, Denise Webster; and Dawnette Shimek, Deputy City Clerk

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

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS - None

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

Lt. Schuldt was present before the City Council and gave the Sheriff's Office report from April, 2021.

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 3, 2021

4.2 Approval of claims in the amount of \$578,462.81

4.3 Approval of scheduling the Budget Workshop Meeting for Monday, June 7, 2021 (following the regularly scheduled City Council Meeting)

4.4 Approval of the Outdoor Lighting and Maintenance Energy Agreement for street lights in Radisson Sunset Estates

4.5 Approval of Resolution No. 21-17 receiving a report prepared by Tom Collins, City Engineer, with reference to the proposed construction of the East Frontage Road South of Crosstown Boulevard NE requesting financial participation from the Minnesota Department of Transportation through the FY 2023 Local Partnership Program

4.6 Approval of hiring a full-time Building Inspector

4.7 Approval of the Vehicle Use Policy and Cellular Telephone Policy

4.8 Approval of purchasing landscaping shredded rubber mulch for City Hall

4.9 Approval of purchasing Dugout Covers for the ballfields at Lion's Park and Ham Lake Park

- 4.10 Approval of purchasing a Towmaster Trailer for the Public Works Department
- 4.11 Approval of a New Tobacco License for DG Retail LLC dba Dollar General Store #21464, 16248 Central Avenue NE

Motion by Wilken, seconded by Doyle, to approve the May 17, 2021 Consent Agenda as written. All present in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS - None

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES - None

8.0 CITY ATTORNEY – None

9.0 CITY ENGINEER - None

10.0 CITY ADMINISTRATOR

Administrator Webster announced that City Engineer Tom Collins has been working at RFC Engineering Inc. for 25 years. The City Council thanked Engineer Collins.

11.0 COUNCIL BUSINESS

11.1 Committee Reports

Councilmember Doyle stated that the Road Committee met prior to the City Council meeting and gave a brief update about the Revolving Street Fund projections.

11.3 Announcements and future agenda items - None

Motion by Kirkeide, seconded by Wilken, to adjourn the meeting at 6:05 p.m. All present in favor, motion carried.

Dawnette Shimek
Deputy City Clerk