

**CITY OF HAM LAKE  
SPECIAL CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
MONDAY, MAY 23, 2022**

The Ham Lake City Council and Economic Development Authority met for a Special Meeting on Monday, May 23, 2022 at 5:30 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 Van Kirk and Councilmembers Jim Doyle, Brian Kirkham, Gary Kirkeide and Jesse Wilken

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** City Administrator, Denise Webster; and Deputy City Clerk, Dawnette Shimek

**1.0 CALL TO ORDER – 5:30 P.M.**

Mayor Van Kirk called the meeting to order at 5:30 p.m.

**1.1 Consideration of the resignation of the Mayor and discussion of the open Mayor Position**

Mayor Van Kirk stated that he is resigning from his position as Mayor of the City of Ham Lake, effective immediately.

**Motion by Kirkeide, seconded by Doyle, to appoint Brian Kirkham as Mayor to fill the remainder of the term expiring December 31, 2022. Councilmembers Kirkeide, Doyle and Wilken voted yes. Councilmember Kirkham abstained. Motion carried.**

Former Mayor Van Kirk stated that while being in the Mayor's position he has created friendships with Councilmembers and Staff and has found the position fulfilling. Former Mayor Van Kirk thanked the Councilmembers and Staff.

Administrator Webster administered the Oath of Office to Mayor Kirkham.

**Motion by Kirkeide, seconded by Doyle, to adjourn the meeting at 5:54 p.m. All in favor, motion carried.**

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Dawnette Shimek, Deputy City Clerk