



# 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, JUNE 3, 2024

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, June 3, 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; 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

Joel Marleau, 15522 Jackson Street NE, stated that when there are ball tournaments at Lion's Park where people are parking on 157<sup>th</sup> Avenue NE and this is dangerous. Mr. Marleau stated that there are no parking signs posted and why is it not being enforced. Administrator Webster stated she has talked to SBAA (Soderville Blaine Athletic Association) and told them that the no parking on 157<sup>th</sup> Avenue NE is going to be enforced and has directed Deputies to tag vehicles parked on 157<sup>th</sup> Avenue NE.

### 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

#### 3.1 Senator Michael Kreun and Representative Nolan West – Post Legislative Session update

Senator Kreun was present before the City Council to give a recap of the recent legislative session. Senator Kreun updated the City Council on bills regarding the budget, transportation, housing, paid Family leave bill, DNR (Department of Natural Resources) endangered species requirements for small property owners and small developers. Senator Kreun stated that there was a massive omnibus bill that was passed in the last 30 minutes of the session, without allowing time for review. Senator Kreun urged the City Council to contact him with any concerns. The Mayor and City Council thanked Senator Kreun.

Representative West was present before the City Council to also give a recap of the recent legislative session. Representative West updated the City Council on transportation, Uber/Lyft provisions, Highway 65 NE construction updates, greenhouse emissions, gun control and other miscellaneous items. Representative West stated that the proposed housing bill reducing minimum lot size and allowing multi-family units in commercial zoning was not passed; and he would proposed that any city that does not use public water be exempt. The Mayor and City Council thanked Representative West.

3.2 6:01 P.M. – Public Hearing – to consider the vacation of a portion of the right-of-way on Lot 1, Block 2, Constance Boulevard Terrace and adoption of Resolution No. 24-25

**Mayor Kirkham opened the public hearing for comment at 6:38 p.m.**

Robin Manthei, 3603 Constance Boulevard NE, questioned what was being vacated. Engineer Krugler stated that the existing graveled area of Tippecanoe Street NE would be turned to grass, but the City would maintain the drainage and utility easement.

**Mayor Kirkham asked for further public comment and with there being none, he closed the public hearing at 6:42 p.m.**

**Motion by Kirkham to adopt Resolution No. 24-25 approving the vacation of a portion of the Tippecanoe Street NE right-of-way located on Lot 1, Block 2, Constance Boulevard Terrace.** Discussion followed: Councilmember Kirkeide asked if the gravel material being removed would have any value for Public Works and can the City retain it. Engineer Krugler stated that he would look into it as he currently does not know if the developer still owns the lot. **Said motion was seconded by Councilmember Kirkeide. 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 May 20, 2024
- 4.2 Approval of claims in the amount of \$161,463.63
- 4.3 Approval of Ordinance No. 24-02 regarding Article 11-1400 Shade Tree Damage
- 4.4 Approval of Resolution No. 24-26 accepting a donation from the Ham Lake Senior Center
- 4.5 Approve the fiscal year 2026 Local Partnership Program grant application for construction of the 162nd Lane NE and Buchanan Street NE backage road and adoption of Resolution No. 24-27
- 4.6 Approval of allowing the one-year warranty period to expire for the Lund's Lakeview Forest Street Reconstruction Project

**Motion by Wilken, seconded by Doyle, to approve the Consent Agenda as written. 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**

8.1 Discussion of the First Reading of an Ordinance amending Article 7-1200 Lawful Gambling, relating to Conditions and Organizations Eligible for License

Attorney Berglund stated that members of the Ham Lake Area Chamber of Commerce approached the City Council at its last meeting to discuss the City of Ham Lake's Lawful Gambling Ordinance. Attorney Berglund stated that they are requesting the City add more restrictive requirements to mirror the code of neighboring cities and add that that first priority be given to organizations whose main office location is within the corporate limits of the City of Ham Lake. Attorney Berglund stated that the ordinance copy to

the City Council is in draft form and there may be other subsequent criteria in the ordinance that should also be reviewed. **It was the consensus of the City Council to ask for additional feedback from the Ham Lake Area Chamber of Commerce regarding the amendments to Article 7-1200 Lawful Gambling.**

**9.0 CITY ENGINEER – None**

**10.0 CITY ADMINISTRATOR – None**

**11.0 COUNCIL BUSINESS**

**11.1 Committee Reports**

Councilmember Parranto stated that they are in the process of forming the Ham Lake Emergency Response Team (HLERT) and an announcement was placed in the Ham Laker looking for volunteers. Councilmember Parranto stated that the team would be similar to the FEMA (Federal Emergency Management Agency) CERT (Community Emergency Response Team) program. Councilmember Parranto stated that HLERT will be at the Freedom Festival at Ham Lake Lions Park on June 29, 2024.

**11.2 Announcements and future agenda items – None**

**Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:53 p.m. All in favor, motion carried.**

  
\_\_\_\_\_  
Dawnette Shimek, Deputy City Clerk