

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, AUGUST 15, 2022**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, August 15, 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: Mayor Brian Kirkham and Councilmembers Jim Doyle, Gary Kirkeide, Al Parranto and Jesse Wilken

MEMBERS ABSENT: None

OTHERS PRESENT: 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

John Swenson, from Troop 3609, was present and stated he is a Life Scout working toward an Eagle Project.

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

~~3.1 Introduction of new City Attorney's, Scott Baumgartner and Mark Berglund (unable to attend)~~

3.2 Commander Paul Lenzmeier, Anoka County Sheriff's Office Monthly Report

Commander Lenzmeier gave a summary of the Sheriff's Report for the month of July 2022.

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 August 1, 2022 and Budget Workshop Meeting Minutes of August 1, 2022

4.2 Approval of claims in the amount of \$259,893.37

4.3 Approval of a 3% increase for RFC Engineering, Inc., effective January 1, 2023

4.4 Approval Resolution No. 22-28 changing the name of Taylor Street NE to Tyler Street NE within the plat of Crosstown Rolling Acres 3rd Addition

4.5 Approval of accepting the Lund's Lakeview Forest street reconstruction project and commencement of the one-year warranty period

~~4.6 Approval of a Temporary One Day Liquor License for the Dylan Witschen Foundation (non-profit) at the Willow Tree Winery, 828 Constance Boulevard NE on September 10, 2022 (no longer needed)~~

Motion by Wilken, seconded by Parranto, to approve the August 15, 2022 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** - None

9.0 **CITY ENGINEER** - None

10.0 **CITY ADMINISTRATOR** - None

11.0 **COUNCIL BUSINESS**

11.1 Committee Reports

Councilmember Kirkeide stated that he and Councilmember Wilken met with staff to discuss the requiring of upgrading driveways on county roads when a building permit is applied for through the City. Councilmember Kirkeide stated that Anoka County has no requirements for upgrading driveways on a county road and the city will not enforce the requirement on a county road, but will require it on a City street.

Mayor Kirkham stated that he met one of the City's new Attorney's Scott Baumgartner. Moving forward the City Council will schedule workshops with Attorney Baumgartner to familiarize and review future procedures.

11.2 Announcements and future agenda items - None

Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:11 p.m. All in favor, motion carried.

Dawnette Shimek, Deputy City Clerk