

CITY OF HAM LAKE

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CITY OF HAM LAKE SPECIAL CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, OCTOBER 14, 2024

The Ham Lake City Council and Economic Development Authority met for a Special Meeting on Monday, October 14, 2024 at 3:00 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 Al Parranto and Gary Kirkeide

MEMBERS ABSENT: Councilmembers Jim Doyle and Jesse Wilken

OTHERS PRESENT: City Attorney, Mark Berglund; City Engineer, Tom Collins; and Deputy City Clerk, Dawnette Shimek


1.0 CALL TO ORDER

Mayor Kirkham called the meeting to order at 3:00 p.m.

1.1 Jeff Stalberger, MN Developments LLC, requesting Final Plat approval of the plat of Swedish Chapel Estates located at 2506 Swedish Drive NE (47 Single Family Residential lots and 3 outlots) in Section 4 and adoption of Ordinance No. 24-04 rezoning the property and adoption of Resolution No. 24-54 addressing Outlot A (This application was tabled at the October 7, 2024 City Council Meeting)

Attorney Berglund stated that a Resolution has been drafted to address Outlot A and requiring that the developer execute a warranty deed, deeding Outlot A to the City. **Motion by Kirkham, seconded by Parranto, to approve the Final Plat of Swedish Chapel Estates located at 2506 Swedish Drive NE (47 Single Family Residential lots and 3 Outlots) in Section 4 subject to the following conditions: vacation of Swedish Drive NE roadway easement; any lot requiring FEMA (Federal Emergency Management Agency) LOMA (Letter of Map Amendment) cannot be sold until a LOMA has been submitted to the City; no building permits will be issued on any lot until proof is submitted to the City regarding Outlots B and C being deeded and combined with adjacent properties; no building permits are to be issued for any lots within the development until proof of recording of the deeds for the 15-foot trail easement has been submitted to the City; meeting requirements of the Coon Creek Watershed District, meeting the requirements of the City Engineer; meeting all City, County and State requirements and adoption of Ordinance No. 24-04 rezoning the property to R-1 (Single Family Residential); and adoption of Resolution No. 24-54 addressing Outlot A requiring the Developer execute a warranty deed, deeding Outlot A to the City at no cost to the City, which the City will not record prior to 9 months from the adoption of the Resolution. All present in favor, motion carried.**

Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 3:05 p.m. All present in favor, motion carried.


Dawnette Shimek, Deputy City Clerk