

CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, OCTOBER 21, 2024

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, October 21, 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 Jesse Wilken, Al Parranto and Gary Kirkeide

MEMBERS ABSENT: Councilmember Jim Doyle

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 – None

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Lt. Anthony Mendoza, Anoka County Sheriff's Office Monthly Report - cancelled

3.2 Jerry Auge – Assistant Anoka County Engineer – update on Anoka County Road projects

Jerry Auge, Assistant Anoka County Engineer, was present before the City Council to give an update on Anoka County Highway projects that will take place in Ham Lake over the next five years. Engineer Auge stated that the upcoming Highway projects include: Lexington Avenue Projects include Bunker Lake Boulevard NE to Viking Boulevard NE (4 projects 2025-2029); Highway 65 NE that includes the interchange at Bunker Lake Boulevard NE (2028); Bunker Lake Boulevard NE from Naples Street NE to Lexington Avenue NE (2028); Bunker Lake Boulevard NE from Van Buren Street NE to Highway 65 NE (2028); and Constance Boulevard NE from Buchanan Street NE to Trunk Highway 65 NE.

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 October 7, 2024 and Special Meeting minutes of October 14, 2024

4.2 Approval of claims in the amount of \$513,390.22

4.3 Approval of scheduling a Budget Workshop Meeting on Monday, November 4, 2024 at 5:30 p.m.

4.4 Approval of the re-appointment of Jerry Gilmer to the position of Deputy Fire Chief

4.5 Approval of the contract with Embedded Systems for the maintenance and monitoring of the radio equipment for the outdoor warning sirens

Motion by Kirkeide, seconded by Parranto, to approve the 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

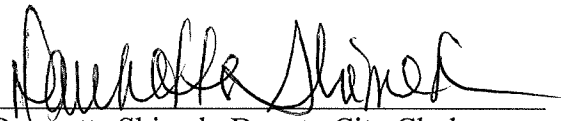
10.0 CITY ADMINISTRATOR – None

11.0 COUNCIL BUSINESS

11.1 Committee Reports – None

11.2 Announcements and future agenda items– None

Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:45 p.m. All present in favor, motion carried.



Dawnette Shimek, Deputy City Clerk