

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
MONDAY, NOVEMBER 1, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, November 1, 2021 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 Mike Van Kirk and Councilmembers Jim Doyle, Gary Kirkeide, Brian Kirkham and Jesse Wilken

MEMBERS ABSENT: None

OTHERS PRESENT: City Attorney, Joe Murphy; City Engineer, Tom Collins; City Administrator, Denise Webster; and Deputy City Clerk, Dawnette Shimek

1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance

Mayor Van Kirk 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 - None

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 18, 2021

4.2 Approval of claims in the amount of \$148,129.66

4.3 Approval of a request from Chad Johnson for a Metes and Bounds Conveyance/Courtesy Combination in Section 13

4.4 Approval of Resolution No. 21-39 amending the Internal Control Policy

4.5 Approval of the classification and sale of the tax forfeited parcel PIN 02-32-23-33-0032

4.6 Approval of the Building Destruction Agreement for 13625 Buchanan Street NE

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

Motion by Kirkham, seconded by Doyle, to approve the November 1, 2021 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 Tower Lease Extension – Verizon – Cell Tower #1

Attorney Murphy stated that the City Council would be approving a Second Amendment to the Tower Lease Agreement with Verizon. This agreement pertains to Cell Tower #1 located next to City Hall and operated by Crown Castle. This proposed extension applies only to Verizon, one of the renters/users of space on the Crown Castle Tower. The extension of the lease is for 20 years (until May 2042); a continuation of the current rent increase of 3% per year, but an elimination of the potential of up to a 5% increase for those years where the Consumer Price Index (CPI) increases more than 3%; updating the mailing address for Verizon Wireless; and a provision that all other terms of the original agreement remain unchanged. **Motion by Van Kirk, seconded by Kirkeide, to approve the Tower Lease Extension language as proposed for Verizon – Cell Tower #1. All in favor, motion carried.**

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

Councilmember Kirkeide stated that the Northstar Corridor is hemorrhaging of funds and ridership is down 95%. The cost one-way for one-person is \$97.00. Councilmember Kirkeide stated that a resolution was passed in 2003 (Resolution No. 03-12) stating that the Ham Lake City Council does not support the establishment of the Northstar Commuter Rail Line.

Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:06 p.m. All in favor, motion carried.

Dawnette Shimek, Deputy City Clerk