

CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, NOVEMBER 4, 2024

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, November 4, 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 Finance Director, Andrea Murff

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 -- 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 16, 2024

4.2 Approval of claims in the amount of \$248,820.03

4.3 Approval of scheduling the Board of Canvass for Wednesday, November 13, 2024 at 7:30 a.m.

4.4 Approval of Resolution No. 24-55 accepting the \$50,000 escrow for Lot 8, Block 5, Evergreen Estates trail easement

4.5 Approval of the 2025 Residential Recycling Agreement with Anoka County

4.6 Approval of accepting the Hidden Forest East Fourth Addition project and commencing the one-year warranty period

4.7 Approval of releasing the Maintenance Security for Constance Boulevard Terrace

4.8 Approval of ordering the preparation of the 2025 bituminous overlay project plans and specifications

4.9 Approval of final completion of Fire Station #3 project

4.10 Code Committee Recommendations:

- 1) Consideration of the First Reading of an Ordinance regarding extreme curves under Article 10 of the Ham Lake City Code

Motion by Wilken, 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

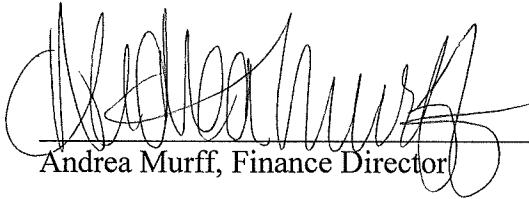
11.0 COUNCIL BUSINESS

11.1 Committee Reports – None

11.2 Announcements and future agenda items– None

The City Council reminded everyone that tomorrow is the General Election so get out there and vote.

Motion by Kirkeide, seconded by Parranto, to adjourn the meeting at 6:01 p.m. All present in favor, motion carried.



Andrea Murff, Finance Director