

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
MONDAY, DECEMBER 20, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, December 20, 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:** Acting Mayor Gary Kirkeide and Councilmembers Jim Doyle, Brian Kirkham and Jesse Wilken

**MEMBERS ABSENT:** Mayor Mike Van Kirk

**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

Acting Mayor Kirkeide 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. Wilson, Anoka County Sheriff's Office Monthly Report**

Lt. Wilson gave the Anoka County Sheriff's Office November, 2021 report.

**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 November 15, 2021

4.2 Approval of claims in the amount of \$426,121.97

4.3 Approval of Resolution No. 21-44 approving the Memorandum of Agreement (MOA) between the State of Minnesota and Local Governments and authorizing the participation in National Opioid Settlements

4.4 Approval of the following 2022 Business Licenses:

Hotel/Motel – Kevin Eggerth (Ham Lake Apartments), Oasis Life, LLC (AmericInn Ham Lake)

**Motion by Kirkham, seconded by Doyle, to approve the December 20, 2021 Consent Agenda as written. All present in favor, motion carried.**

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Jeff Entsminger, Entsminger Enterprises LLC, requesting Preliminary and Final Plat Approval, and rezoning of portions of Entsminger Farms from R-1 (Residential Single Family) to R-A (Rural Single Family Residential), of a 2 lot Minor Plat located in Section 29 (PID# 29-32-23-23-0010) (this is considered the First Reading of a Rezoning Ordinance)

Jeff Entsminger, Entsminger Enterprises LLC, was present. Mr. Entsminger stated that he is purchasing the property north of Coon Creek (currently owned by the Buchholz family) and will be combining a portion of the property to an existing lot and creating an additional lot west of the future road. Mr. Entsminger stated that the Buchholz family is keeping the property south of Coon Creek. **Motion by Kirkham, seconded by Wilken, to concur with the Planning Commission and approve the Preliminary Plat, Final Plat and rezoning of portions of Entsminger Farms from R-1 (Residential Single Family) to R-A (Rural Single Family Residential), of a 2 lot Minor Plat located in Section 29 (PID# 29-32-23-23-0010) contingent on a quit claim deed being recorded with Anoka County for the MSA roadway easement, the existing 1163 143<sup>rd</sup> Avenue NE driveway encroachments being relocated to outside of the drainage and utility easement and the existing septic system on Lot 2 being brought into compliance by October 18, 2023 (no building permits are to be issued, or rezoning approved, until the contingencies are completed), to recommend accepting monies in lieu of parkland for two lots in Section 29 with credit being given for land dedicated for the 20-foot bike trail easement south of Andover Boulevard NE, meeting the requirements of the City Engineer and meeting all City, State and County requirements. All present in favor, motion carried. (This is considered to be the first reading of a rezoning ordinance.)**

**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

**Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:13 p.m. All present in favor, motion carried.**

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Dawnette Shimek, Deputy City Clerk