

CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, APRIL 21, 2025

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, April 7, 2025 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 Jim Doyle, Andrew Hallberg, Al Parranto, and Mike Van Kirk

MEMBERS ABSENT: None

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

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

Lt. Mendoza gave a summary of the Sheriff's Report for the month of March 2025.

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 March 17, 2025

4.2 Approval of claims in the amount of \$621,467.08

4.3 Approval of closing at Noon on Thursday, July 3, 2025

4.4 Approval of opting-in for the Anoka County 2026-2028 Urban County Requalification for HUD programs

4.5 Approval of a Large Assembly License for the Ham Lake Chamber of Commerce at Lion's Park, 1220 157th Avenue NE, for the Freedom Festival on Saturday, June 28, 2025

4.6 Approval of an Off-Site Gambling Permit for the Ham Lake Chamber of Commerce to conduct bingo and pull-tabs on June 28, 2025 at Lion's Park, 1220 157th Avenue NE, for the Freedom Festival

4.7 Approval of a Temporary On-Sale Liquor License for the Brown Boys Benefit (non-profit) at the Willow Tree Winery, 828 Constance Boulevard NE on July 12, 2025

Motion by Parranto, seconded by Doyle, to approve the Consent Agenda as written. All in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Rezoning of Lot 1, Block 1, Hentges Addition from R-1 (Single Family Residential) to R-A (Rural Single Family Residential) (this is considered the First Reading of a Rezoning Ordinance)

Motion by Kirkham, seconded by Parranto, to concur with the Planning Commission and approve the rezoning Lot 1, Block 1, Hentges Addition from R-1 (Single Family Residential) to R-A (Rural Single Family Residential) in Section 15 and Section 22. All in favor, motion carried. This is considered 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

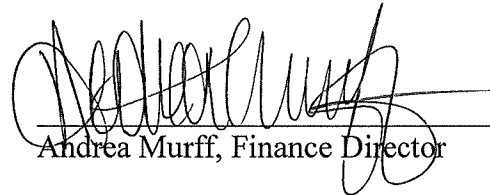
10.0 CITY ADMINISTRATOR – None

11.0 COUNCIL BUSINESS

11.1 Committee Reports – None

11.2 Announcements and future agenda items – None

Motion by Parranto, seconded by Hallberg, to adjourn the meeting at 6:04 p.m. All in favor, motion carried.



Andrea Murff, Finance Director