CITY OF HAM LAKE



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

The Ham Lake City Council and Economic Development Authority met for a Special Meeting on Monday, April 21, 2025 at 6:06 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, Al Parranto, Mike

Van Kirk and Andrew Hallberg

MEMBERS ABSENT:

None

OTHERS PRESENT:

City Attorney, Mark Berglund; City Administrator, Denise Webster; and

Finance Director, Andrea Murff

1.0 **CALL TO ORDER – 6:06 P.M.**

Mayor Kirkham called the meeting to order at 6:06 p.m.

1.1 <u>Discussion of City Engineer</u>

Administrator Webster informed the City Council that City Engineer Dave Krugler has given his two weeks resignation with RFC Engineering, Inc. There was discussion that per the agreement with RFC Engineering, Inc., they must employee at least one registered professional civil engineer and currently Engineer Krugler is the only engineer on staff at RFC Engineering that holds that title. Attorney Berglund stated that with the death of Tom Colliins, the owner of RFC Engineering, a Special Administrator has been appointed to run the business. Attorney Berglund stated that there have been negotiations between Mr. Krugler and the Special Administrator to buy RFC Engineering, but there has been no agreement at this time. The Council discussed options moving forward; 1) RFC Engineering will need to employee a registered professional civil engineer; 2) Mr. Krugler purchases RFC Engineering; or 3) the City looks for a new Engineering Firm.

It was the consensus of the City Council to direct Administrator Webster to explore options in obtaining a City Engineering, if need be.

Motion by Kirkham, seconded by Doyle, to adjourn the meeting at 6:22 p.m. All in favor, motion carried.

Andrea Murff, Finance Director