



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, JUNE 1, 2026

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, June 1, 2026 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, and Al Parranto

MEMBERS ABSENT: Councilmember Mike Van Kirk

OTHERS PRESENT: City Engineer, Dave Krugler and Deputy City Clerk, Dawnette Shimek

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

2.0 PUBLIC COMMENT – None

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 6:01 P.M. – Public Hearing – to consider the vacation of a portion of drainage and utility easement in Section 11 and adoption of Resolution No. 26-22

Mayor Kirkham opened the public hearing at 6:01 p.m. for public comment and with there being none, Mayor Kirkham closed the public hearing at 6:01 p.m.

Motion by Kirkham, seconded by Parranto, to adopt Resolution No. 26-22 approving the vacation of a portion of drainage and utility easement in Section 11. All present in favor, motion carried.

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 May 18, 2026

4.2 Approval of claims in the amount of \$138,142.22

4.3 Approval of Resolution No. 26-23 supporting the City's submittal of the Trunk Highway 65 and CSAH 116 (Bunker Lake Boulevard) improvement project to the Minnesota Department of Transportation's FY2028 Local Partnership Program

4.4 Approval of Resolution No. 26-24 accepting a \$3,500 donation from the Ham Lake Chamber of Commerce

- 4.5 Approval of Resolution No. 26-25 requiring “No Parking” on both sides of Chisholm Street NE from Crosstown Boulevard NE (CSAH 18) to 176th Lane NE; 175th Avenue NE from Central Avenue NE to Chisholm Street NE; 176th Lane NE from Central Avenue NE to Chisholm Street NE; Central Avenue NE from 175th Lane NE to 177th Avenue NE; and 177th Avenue NE from Trunk Highway 65 to Central Avenue NE
- 4.6 Approval of Ordinance No. 26-07 rezoning South Shore Estates
- 4.7 Approval of Ordinance No. 26-08 rezoning South Shore Estates Second Addition
- 4.8 Approval of Ordinance No. 26-09 amending Article 11-600, Excavation and Reclamation of the City Code
- 4.9 Approval of Ordinance No. 26-10 for the Summary Publication relating to amending Article 11-600, Excavation and Reclamation of the City Code
- 4.10 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 11, 2026
- 4.11 Approval of a half basketball court for Enchanted Estates Park
- 4.12 Approval of hiring a full-time Streets/Park Maintenance Worker, subject to BCA check and CDL drug test

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

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Ronald and Connie Claflin, Thunderstruck, request to consider the following amendment to the mining overlay district map to include the following parcels: PID: 01-32-23-44-0001 and PID: 01-32-23-44-0007 (this is considered the First Reading of an Ordinance)

Motion by Kirkham, seconded by Doyle, to concur with the recommendation of the Planning Commission and approve the request of Ronald and Connie Claflin to consider the following amendment to the mining overlay district map to include PID: 01-32-23-44-0001 and PID: 01-32-23-44-0007 meetings all City, State, and County requirements limited to the description provided in the survey of the two properties (this is considered the First Reading of an Ordinance). All present in favor, motion carried.

- 5.2 Stoson LLC, requesting to consider the application for a Conditional Use Permit for Wetland Banking of three parcels: PID#11-32-23-42-0003, 11-32-23-41-0001 and 11-32-23-44-0003 and adoption of Resolution No. 26-26

Bill Stoddard was present, representing Stoson LLC, and stated that this project has been in the making for four years. Mr. Stoddard stated that they will be restoring the wetland and dedicating 1.5 acres of trail through the upland oak savannah forest with learning signage along the trail with lookout benches. Mr. Stoddard stated he has talked to neighbors regarding the project and that the area would not be fenced and will always be a wetland environment. Councilmember Hallberg stated that the residents like the rural feel of the area. Councilmember Parranto has read through the plans and likes the trail connections, making the best use of the property and welcomes this into the community and is happy to see this moving forward. **Motion by Parranto, seconded by Doyle, to concur with the recommendation of the Planning Commission and approve the application request of Stoson LLC for the for a Conditional Use Permit for Wetland Banking of three parcels: PID: 11-32-23-44-0003, PID 11-32-23-42-0003, and PID 11-32-23-41-0001, subject to adopt Resolution No. 26-26 with the following conditions:**

1. **Coon Creek Watershed District Permit is in place**
2. **National Pollutant Discharge Elimination System permits are in place**

3. **Minnesota Board of Water and Soil Resources approval**
 4. **US Army Corps of Engineers approval**
 5. **The proposed trail easement is dedicated to the City**
 6. **All requirements recommended from the City Engineer**
 7. **Review of the Conditional Use Permit that the wetland bank complies with City Requirements**
 8. **Access for construction will come from Crosstown Boulevard NE or Constance Boulevard NE**
 9. **Meet all City, State and County requirements**
- All present in favor, motion carried.**

- 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

Councilmember Hallberg stated he will not be attending the June 15, 2026 City Council meeting.

**Motion by Parranto, seconded by Hallberg, to adjourn the City Council meeting at 6:10 p.m.
All present in favor, motion carried.**


Dawnette Shimek, Deputy City Clerk