

# CITY OF HAM LAKE

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## CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, JUNE 15, 2026

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, June 15, 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, and Al Parranto

**MEMBERS ABSENT:** Councilmember Mike Van Kirk and Andrew Hallberg

**OTHERS PRESENT:** City Attorney, Mark Berglund; City Engineer, Dave Krugler; City Administrator, Denise Webster; 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 on Lot 3, Block 3, Hidden Forest East Fourth Addition and adoption of Resolution No. 26-27

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. 26-27 approving the vacation of a portion of drainage and utility easement on Lot 3, Block 3, Hidden Forest East Fourth Addition. All present in favor, motion carried.

#### 3.2 6:01 P.M. – Public Hearing – For citizens to have an opportunity to give written or oral input to reduce or eliminate pollutants from storm water runoff as part of the National Pollutant Discharge Elimination Systems (NPDES)

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.

### 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 June 1, 2026
- 4.2 Approval of claims in the amount of \$1,113,317.28
- 4.3 Approval of the installation of an electric panel for the building located north of City Hall
- 4.4 Approval of purchasing a new Ford F-350 for the Fire Department
- 4.5 Approval of hiring summer seasonal employees in Public Works
- 4.6 Approval of Ordinance No. 26-11 amending to the mining overlay district map to include the following parcels: PID: 01-32-23-44-0001 and PID: 01-32-23-44-0007
- 4.7 Approval of Resolution No. 26-28 accepting the low bid for the Crosstown Shopping Center reconstruction (Chisholm Street NE from 176<sup>th</sup> Lane NE to Crosstown Boulevard NE (CSAH 18), 176<sup>th</sup> Lane NE from Central Avenue NE to Chisholm Street NE, 177<sup>th</sup> Avenue NE to 175<sup>th</sup> Lane NE, 175<sup>th</sup> Lane NE from Central Avenue NE to Chisholm Street NE, 177<sup>th</sup> Avenue NE from Trunk Highway 65 to Central Avenue NE) project

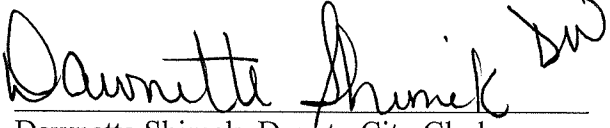
**Motion by Kirkham, seconded by Parranto, to approve the Consent Agenda as written. All present in favor, motion carried.**

- 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

**Motion by Parranto, seconded by Doyle, to adjourn the City Council meeting at 6:02 p.m. All present in favor, motion carried.**

  
Dawnette Shimek, Deputy City Clerk