

CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, JUNE 16, 2025

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, June 16, 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 Deputy City Clerk, Dawnette Shimek

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 Presentation of a Certification of Appreciation for Eagle Scout Jonathan Werner

Mayor Kirkham presented Eagle Scout Jonathan Werner with a Certificate of Appreciation for the amazing new siding and electrical work completed at the Lion's Park pavilion.

3.2 Presentation of a Certification of Appreciation for Eagle Scout Jonathan Crooks Not present

3.3 6:01 P.M. – Public Hearing – to consider the vacation of a portion of drainage and utility easement on Lot 4, Block 2, Majestic Oaks Commercial Center (13928 Lincoln Street NE) and adoption of Resolution No. 25-16

Mayor Kirkham opened the public hearing for comment at 6:02 p.m. and with there being no comment, Mayor Kirkham closed the public hearing at 6:02 p.m.

Motion by Kirkham, seconded by Parranto, to adopt Resolution No. 25-16 approving the vacation a portion of drainage and utility easement on Lot 4, Block 2, Majestic Oaks Commercial Center (13928 Lincoln Street NE. All in favor, motion carried.

3.4 6:01 P.M. – Public Hearing – For citizens to have an opportunity to given written or oral input to reduce or eliminate pollutants from storm water runoff as part of the National Pollution Discharge Elimination Systems (NPDES)

Mayor Kirkham opened the public hearing for comment at 6:03 p.m. and with there being no comment, Mayor Kirkham closed the public hearing at 6:03 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 2, 2025
- 4.2 Approval of claims in the amount of \$213,004.23
- 4.3 Approval of an Ordinance 25-12 amending Article 9 of the Ham Lake City Code related to adding Cannabis Retail Business as a Permitted Use in CD-1 (Commercial Development 1) zoning, adding Therapeutic Massage Facilities as a Conditional Use in R-1 (Single Family Residential) zoning, removing Temporary Conditional Uses in its entirety in (R-1) Single Family Residential, Residential-Manufacturing (R-M) and Rural Single Family Residential (R-A) and remove the requirement of a maintenance fee for wetland banking under Article 9-330.8 and general edits related to the required trail easement
- 4.4 Approval of a variance to the buildable area requirement for Lot 8, Block 8, Birch View Acres (Pin #08-32-23-11-0018) and adoption of Resolution No. 25-17
- 4.5 Approval of a Resolution No. 25-18 requiring "No Parking" on 143rd Avenue NE (a traditional MSA street section) from Trunk Highway 65 to Lincoln Street NE
- 4.6 Approval of Plans and Specifications and authorization to advertise for bids for the construction of the 143rd Avenue NE (a traditional MSA street section) from Trunk Highway 65 to 108 feet West of Lincoln Street NE
- 4.7 Approval of Plans and Specifications and authorization to advertise for bids for the construction of the Trunk Highway 65 East Frontage Road from 171st Avenue NE to 334 feet South of Crosstown Boulevard NE

Councilmember Parranto stated that he would like to pull Item 4.5 of the Consent Agenda.

Motion by Parranto, seconded by Van Kirk, to approve the Consent Agenda, removing Item 4.5. All in favor, motion carried.

Councilmember Parranto questioned if residents along 143rd Avenue NE are notified that the road will be posted no parking. Engineer Krugler stated that we have not notified residents in the past of a road being designated as no parking. **Motion by Parranto, seconded by Van Kirk, to approve Item 4.5, a Resolution requiring "No Parking" on 143rd Avenue NE (a traditional MSA street section) from Trunk Highway 65 NE to Lincoln Street NE. All 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**

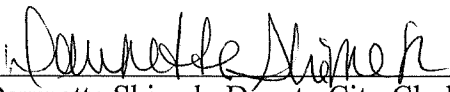
11.0 COUNCIL BUSINESS

- 11.1 Committee Reports**

Councilmember Hallberg stated that he attended the Sunrise River Watershed Management Organization (SRRWMO) meeting and upcoming events were discussed. Councilmember Doyle stated that there was a Personnel Liaison meeting, which was part of the 2026 budget discussion.

11.2 Announcements and future agenda items – None

Motion by Van Kirk, seconded by Hallberg, to adjourn the meeting at 6:09 p.m. All in favor, motion carried.


Dawnette Shimek, Deputy City Clerk