CITY OF HAM LAKE



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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING MINUTES MONDAY, AUGUST 11, 2025

The Ham Lake City Council and Economic Development Authority met for its special meeting on Monday, August 11, 2025 at 8:30 a.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 and Andrew

Hallberg

MEMBERS ABSENT: Councilmember Mike Van Kirk

OTHERS PRESENT: City Administrator, Denise Webster and Deputy City Clerk, Dawnette Shimek

CALL TO ORDER - 8:30 A.M.

1.1 <u>Jason Osberg, of JD Ham Lake Holdings, LLC, requesting revised Sketch Plan approval of Kohler Farms, a 43-lot single family residential development in Section 13 (tabled at the August 4, 2025 City Council meeting)</u>

Jason Osberg, of JD Ham Lake Holdings, was present requesting revised Sketch Plan approval of Kohler Farms, a 43-lot single family residential development in Section 13. Mayor Kirkham stated that the revised Sketch Plan meets the requirements of the City Code. Motion by Kirkham, seconded by Hallberg, to approve the revised Sketch Plan, presented by Jason Osberg of JD Ham Lake Holdings, LLC, for a 43-lot single family residential development in Section 13 subject to submitting a septic compliance inspection report to the city for the 15946 Lexington Avenue NE parcel with soil borings that indicate a suitable secondary septic location on the parcel, maintaining proper building setbacks on the 15945 Lexington Avenue NE parcel, constructing a paved trail between 158th Lane NE and Hupp Street NE/160th Avenue NE, dedicating a 20-foot-wide bike trail easement west of Lexington Avenue NE along the eastern border of the plat, paying monies in lieu of parkland for parkland dedication with credit granted for trails and trail easements, modifying street names as directed by the City Engineer, completing a wetland delineation, obtaining Coon Creek Watershed District approval, completing a review by the Minnesota Department of Natural Resources' Natural Heritage Information System, meeting the requirements of the City Engineer and meeting all City, State and County requirements. All present in favor, motion carried.

Motion by Kirkham, seconded by Doyle, to adjourn the meeting at 8:32 a.m. All present in favor, motion carried.

Dawnette Shimek, Deputy City Clerk