



CITY OF HAM LAKE

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CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, OCTOBER 5, 2026

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, October 5, 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: Acting Mayor Al Parranto and Councilmembers Jim Doyle, and Mike Van Kirk

MEMBERS ABSENT: Mayor Brian Kirkham and Councilmember Andrew Hallberg

OTHERS PRESENT: City Attorney, Mark Berglund; City Engineer, Dave Krugler; Deputy City Clerk, Dawnette Shimek; and Administrative Assistant, Nicole Wheeler

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 drainage and utility easement lying over, under, and across Lots 22, 23 and 24, Block 3, within the plat of Elwell Farms and adoption of Resolution No. 26-41

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

Motion by Van Kirk, seconded by Doyle, to adopt Resolution No. 26-41 approving the vacation of a drainage and utility easement lying over, under, and across Lots 22, 23 and 24, Block 3, within the plat of Elwell Farms. 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 September 21, 2026
- 4.2 Approval of claims in the amount of \$468,782.43
- 4.3 Approval of a 3% increase for RFC Engineering, Inc., effective January 1, 2027
- 4.4 Approval of phased-retirement contract with Deputy City Clerk
- 4.5 Approval of a Lot Line Adjustment between Lots 22 and 23, Block 3, Elwell Farms
- 4.6 Approval of hiring Early Voting Election Staff

- 4.7 Approval of Resolution No. 26-42 appointing Election Judges for the General Election on November 3, 2026 and allowing the City Clerk to appoint additional judges as needed
- 4.8 Approval of Resolution No. 26-43 re-activating a Deferred Assessment
- 4.9 Approval of accepting the Trunk Highway 65 East Frontage Road reconstruction project from 171st Avenue NE to 334 feet South of Crosstown Boulevard NE (CSAH 18) and commencing the one-year warranty period

Motion by Doyle, seconded by Van Kirk, 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

Engineer Krugler stated that the Crosstown Shopping Center project is moving along and they plan to lay curb on Wednesday.

10.0 **CITY ADMINISTRATOR** – None

11.0 COUNCIL BUSINESS

11.1 Committee Reports – None

11.2 Announcements and future agenda items – None

Motion by Van Kirk, seconded by Doyle, to adjourn the City Council meeting at 6:04 p.m. All present in favor, motion carried.



Nicole Wheeler, Administrative Assistant