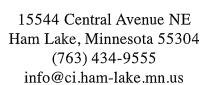
CITY OF HAM LAKE



CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, OCTOBER 6, 2025

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, October 6, 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 Andrew Hallberg, Al

Parranto, and Mike Van Kirk

MEMBERS ABSENT:

Councilmember Jim Doyle

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 Senator Michael Kreun and Representative Nolan West (not present) - Legislative Update Senator Michael Kreun was present before the City Council to give the recent legislative session update. Senator Kreun stated that he was elected as the Assistant Minority Leader. Senator Kreun stated that a 66.4-billion-dollar budget was passed in the Special Session. Senator Kreun stated that a sticking point for the legislative session was free health care for illegal immigrants and in order to get the bill passed, it was compromised that adult immigrants would not be covered, but children would still be covered. Senator Kreun discussed the massive fraud that has come to light in Minnesota, the amount of time it is taking for permitting with the DNR and MPCA agencies, the transportation bill, highway projects, and the cannabis law. The Mayor and Councilmembers thanked Senator Kreun.

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 15, 2025
- 4.2 Approval of claims in the amount of \$1,346,377.50

- 4.3 Approval of closing (non-emergency City operations) on December 26, 2025 and January 2, 2026
- 4.4 Approval of the 2026 Residential Recycling Agreement with Anoka County
- 4.5 Approval of the Outdoor Lighting Energy and Maintenance Agreement for streetlights in Elwell Farms
- 4.6 Approval of Ordinance No. 25-13 rezoning Elwell Farms
- 4.7 Approval of Resolution No. 25-37 changing the name of 138th Avenue NE to 139th Avenue NE, between Fraizer Street NE and Opal Street NE within the plat of Elwell Farms
- 4.8 Approval of Resolution No. 25-38 re-activating a Deferred Assessment
- 4.9 Approval of Resolution No. 25-39 accepting a donation from Designing Earth Contracting (DEC) for the prep work at Hidden Forest East Park
- 4.10 Approval of Partnership with Coon Creek Watershed District for dredging of Waconia Street Bridge over Coon Creek
- 4.11 Approval of accepting the 2025 bituminous overlay project and commencing the one-year warranty period
- 4.12 Approval of Change Order #1 for Crosstown Business Park

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

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 <u>Adam Bradley of Enthusiast Car Co., requesting a Conditional Use Permit to operate an automobile repair shop at 1353 172nd Lane NE and adoption of Resolution No. 25-40</u>

Motion by Kirkham, seconded by Parranto, to concur with the recommendation of the Planning Commission and approve a Conditional Use Permit, as requested by Adam Bradley, of Enthusiast Car Co., to operate an automobile repair shop at 1353 172nd Lane NE subject to:

- 1. Auto repair being limited to vehicle maintenance and mechanical repair only. No auto-body repair allowed.
- 2. No outside storage of liquids, tires, parts, etc.
- 3. All repair work needs to be done inside the building.
- 4. All fluids are to be contained and disposed of according to State and County requirements.
- 5. All auto sales activities be kept separate from the auto repair, and all requirements of Article 7-900 be adhered to for auto sales.
- 6. Business hours of Monday through Friday are 7:00 am to 4:00 pm.
- 7. Meeting all City, County, and State requirements.
- 8. Adoption of Resolution No. 25-40

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 <u>Committee Reports</u> – None

11.2 Announcements and future agenda items

Councilmember Hallberg stated that he would not be at the next two City Council meetings and will be returning for the November 17, 2025 City Council meeting.

Motion by Parranto, seconded by Hallberg, to adjourn the meeting at 6:46 p.m. All present in favor, motion carried.

Dawnette Shimek, Deputy City Clerk