

**CITY OF HAM LAKE  
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
MONDAY, MARCH 15, 2021**

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, March 15, 2021 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 Mike Van Kirk and Councilmembers Jim Doyle, Gary Kirkeide, Brian Kirkham and Jesse Wilken

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** City Attorney, Joe Murphy; City Engineer, Tom Collins; and City Administrator, Denise Webster

**1.0 CALL TO ORDER - 6:00 P.M.** – Pledge of Allegiance

Mayor Van Kirk 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 Lt. Schuldt, Anoka County Sheriff's Office Monthly Report**

Lt. Schuldt gave the summary of the Sheriff's Report for the month of February 2021.

**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 March 1, 2021

4.2 Approval of claims in the amount of \$204,207.28

4.3 Approval of recommending to the Anoka County Board of Commissioners to reappoint Dwight McCullough to the Coon Creek Watershed Board of Managers

4.4 Approval of a New Tobacco License for Central Tobacco Inc. dba Central Tobacco at 13654 Highway 65 NE

4.5 Approval of a New Tobacco License for Celine Stop Ham Lake Inc. dba Little Wonder at 13660 Highway 65 NE

4.6 Approval of Elevator Preventative Maintenance Contract with All City Elevator, Inc.

4.7 Approval of appointing Fire Department Officers for 2021-2022

4.8 Approval of extending a conditional offer of employment as a paid-on-call firefighter to the following: Daniel Beane, Lindsay Daraitis, Brandon Hanson, Andrew Kuntz, Damon Lucas, Chandler Schahn, Alexandru Schillo and William Thorpe

4.9 Approval of the Arbor Day Proclamation for May 1, 2021

**Motion by Kirkham, seconded by Doyle, to approve the March 15, 2021 Consent Agenda, removing Item 4.7. All in favor, motion carried.**

**Motion by Kirkeide, seconded by Kirkham, to approve Item 4.7, approval of appointing Fire Department Officers for 2021-2022. Mayor Van Kirk and Councilmembers Doyle, Kirkeide and Kirkham voted yes. Councilmember Wilken abstained. Motion carried.**

**5.0 PLANNING COMMISSION RECOMMENDATIONS**

5.1 Consideration of an amendment to Article 9 of the Ham Lake City Code related to Home Occupation Permits (this is considered the First Reading of an Ordinance)

**This is considered the First Reading of an Ordinance amending Article 9, Section 9-350 and Article 11, Section 11-340 of the Ham Lake City Code.**

**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

Councilmembers Kirkeide and Doyle updated the Council on the Road Committee meeting that was held prior to the Council meeting.

11.2 Announcements and future agenda items - None

**Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:12 p.m. All in favor, motion carried.**

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Denise Webster, City Administrator