

CITY OF HAM LAKE  
BOARD OF CANVASS  
AND CITY COUNCIL SPECIAL MEETING  
NOVEMBER 12, 2020

The City Council of the City of Ham Lake met as a Board of Canvass and a special Council meeting on Thursday, November 12, 2020 at the Ham Lake City Hall, 15544 Central Avenue NE, Ham Lake, Minnesota.

**MEMBERS PRESENT:** Acting Mayor Tom Johnson and Councilmembers Jim Doyle and Gary Kirkeide

**MEMBERS ABSENT:** Mayor Mike Van Kirk and Councilmember Brian Kirkham

**1.0 CALL TO ORDER - 7:49 A.M.**

Acting Mayor Johnson Kirk called the meeting to order and the Pledge of Allegiance was recited by all in attendance.

**2.0 PUBLIC COMMENT – None**

**3.0 BOARD OF CANVASS**

The Council reviewed the election results from the November 3, 2020 General Election. The Abstract of Votes Cast in the Precincts of the City of Ham Lake as compiled from the official returns is attached and made a part of these minutes. **Motion by Johnson, seconded by Doyle, to accept the election return and to declare Gary Kirkeide and Jesse Wilken elected as Councilmembers for four-year terms. All present in favor, motion carried.**

**4.0 CONSENT**

4.1 Approval of claims in the amount of \$309,371.35

**Motion by Johnson, seconded by Kirkeide, to approve the Consent agenda as written. All present in favor, motion carried.**

**5.0 COUNCIL BUSINESS**

5.1 Consideration of adopting Resolution No. 20-40 for the CARES Act Grant Funding expenditures for the City of Ham Lake

**Motion by Johnson, seconded by Doyle, to approve Resolution No. 20-40 for the CARES Act Grant Funding expenditures for the City of Ham Lake. All present in favor, motion carried.**

**Motion by Kirkeide, seconded by Doyle, to adjourn the meeting at 7:52 a.m. All present in favor, motion carried.**

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Denise Webster, City Administrator