

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, March 27, 2023
5:30 p.m.

PRESENT: Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt, Public Utilities Director Jake Berndt

Meeting was called to order by Mayor Zins at 5:30 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Beauregard supported by Kramar to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – March 13, 2023.

CORRESPONDENCE-

None

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$161,427.46
- 6.2 Payroll - \$75,957.99
 - 6.2.1 Payroll - \$66,088.76
 - 6.2.2 Benefits - \$9,869.23

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi shared that monthly reservations are going well for Fisherman's Point with 28 made so far out of 85. Any monthly site not reserved will be available as a nightly reservation beginning April 3, 2023. The homeowner garage demo grant was approved by DIRRR. A car went through the closed Waste Water Treatment Facility gate.

Public Utilities Director Berndt shared updates on progress at the Water and Waster Water plants. There will be another pilot study to see if we can reduce chemical costs at the water treatment facility. Next month water shut offs will resume, along with hydrant flushing and sludge hauling.

REPORTS FROM ELECTED OFFICIALS

Mayor Zins shared there are 4 applicants for the new director position of RAMS and will be interviewed April 6, 2023.

OLD BUSINESS

Moved by Grams supported by Kramar to call for bids for the Midway Shelter renovations. Motion carried unanimously.

NEW BUSINESS

Moved by Kramar supported by Scott to approve request from Hoyt Lakes Fire and EMS Department to utilize City equipment for Chamber of Commerce's Easter Parade. Motion carried unanimously.

Moved by Kramar supported by Zins to approve Ranger ATV Snowmobile Club skid steer brush cutter attachment purchase. Motion carried unanimously.

Moved by Grams supported by Kramar to approve Mayor's Proclamation regarding Sexual Assault Awareness Month. Motion carried unanimously.

Informational discussion on request for early ice from Mesabi East Youth Hockey.

Moved by Beauregard supported by Grams to approve 2023 Liquor License application for Hoyt Lakes Golf Course. Motion carried unanimously.

Moved by Zins supported by Grams to approve recommendation to hire Joshua Benda for Water/Waste Water Operator, pending background check, drug test and physical at 100% wage rate provided all licenses are in order. Motion carried unanimously.

ADJORNMENT

Moved by Kramar supported by Beauregard to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 5:52 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator