

Agenda
Regular City of Hoyt Lakes Council Meeting
City Hall Council Chambers

Monday, January 8, 2023

5:30 pm

1. ROLL CALL

Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

*Consent Agenda: asterisked items are routine, non-controversial, and/or have been discussed at a previous Council meeting. These items will be approved in one motion unless discussion is requested in which case the item will be considered in its normal sequence on the agenda.

4. APPROVAL OF CITY COUNCIL MINUTES *

4.1 Regular City Council Meeting – December 26, 2023.

5. CORRESPONDENCE *

5.1 Hoyt Lakes Public Library Minutes – November 2023.

5.2 Hometown Focus – Notice of publication rates.

6. FINANCIALS –*

7. GUESTS/CITIZEN FORUM

8. REPORTS FROM STAFF

City Administrator Lammi

Recreation Director West

Library Director Sowers

Public Works Director Snetsinger

Public Utilities Director Berndt

EMS Director Olmstead

ERPD Chief Soular

Fire Chief House

Mesabi East Youth Sports Coordinator Mark Goerd

City Attorney Brunfelt

9. REPORTS FROM ELECTED OFFICIALS

Councilor Kramar

Councilor Grams

Councilor Beauregard

Councilor Scott
Mayor Zins

10. OLD BUSINESS

10.1 2024 Committee Assignments.

11. NEW BUSINESS

11.1 Resolution 2024-001 to appoint boards, committees, and commissions; official depository; official newspaper; economic development authority; council and EDA meeting dates and times.

11.2 LG555 Government Approval or Acknowledgement for Use of Gambling Funds.

11.3 Can-Am 5M Project presentation.

11.4 Pickleball presentation.

11.5 St. Louis County Public Works request for letter of support.

11.6 Special Event Permit for Bicycling Around Minnesota.

11.7 Ordinance no. XXX repealing chapter 32.

11.8 Update to Fire Department Secretary and Captain job descriptions.

11.9 Hiring policy.

11.10 EMS Director request regarding emergency medical responder training.

11.11 Update to Administrative Clerk job description and posting.

12. ADJOURNMENT

Next Council Meetings:

Monday, January 22, 2024 at 5:30 pm – Regular Meeting

Monday, February 12, 2024 at 5:30 pm – Regular Meeting