

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

Monday, January 22, 2024

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 – January 8, 2024.

**5. CORRESPONDENCE \***

5.1 Hoyt Lakes Fire Department Minutes – January 2024.

5.2 Minnesota Power – Notice of rate increase for Counties & Municipalities.

**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 Ordinance no. XXX Proposed changes to 2024 fee schedule

**11. NEW BUSINESS**

11.1 SEH Ranger ATV-Bird Lake Trail contractor recommendation of award and bid tabulations.

11.2 Citizen request regarding Ordinance no. 50.

11.3 Bolton & Menk Water System Study

**12. ADJOURNMENT**

Next Council Meetings:

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

Monday, February 26, 2024 at 5:30 pm – Regular Meeting