

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

Monday, February 26, 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 – February 12, 2024.

**5. CORRESPONDENCE \***

5.1 Coalition of Greater Minnesota Cities – Request to Join.

5.2 Minnesota Department of Health – Drinking Water Summary of Detection Monitoring.

**6. FINANCIALS – January 2024\***

**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 None

**11. NEW BUSINESS**

11.1 Bolton and Menk scope and fee letter for County Road 665 Reconstruction.

11.2 Ranger ATV and Snowmobile Club invoice for SEH in the amount of \$7,806.32 for the Moose Seven Beavers Trail project.

11.3 Ranger ATV and Snowmobile Club invoice for SEH in the amount of \$9,222.50 for the Moose Seven Beavers Trail project.

11.4 Resignation from the Hoyt Lakes Fire Department.

11.5 Retirement from the Hoyt Lakes Fire Department.

11.6 Recommendation to hire Assistant Fire Chief.

**12. ADJOURNMENT**

Next Council Meetings:

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

Monday, March 11, 2024 at 5:30 pm – Regular Meeting