

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, March 13, 2023
5:30 p.m.

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

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt

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 – February 27, 2023.

CORRESPONDENCE-

- 5.1 Youth Activities Coordinator Update.
- 5.2 Hoyt Lakes Fire Department Minutes – March 1, 2023.
- 5.3 Colby Ridge Townhome Owners' Association Minutes – March 2, 2023.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$206,743.91
- 6.2 Payroll - \$85,262.39
 - 6.2.1 Payroll - \$74,559.68
 - 6.2.2 Benefits - \$10,702.71

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Attorney Brunfelt discussed EMS staff negotiation and Floe Building for Ranger Snowmobile ATV Club.

REPORTS FROM ELECTED OFFICIALS

Councilor Beauregard attended the League of Minnesota Cities Newly Elected Officials Conference. He was grateful to participate.

OLD BUSINESS

None

NEW BUSINESS

Moved by Beauregard supported by Grams to approve pay request no. 30 in the amount of \$63,500.00 from Gridor Construction for the Waste Water Treatment Facility Project. Motion carried unanimously.

Moved by Grams supported by Beauregard to approve pay request no. 7 in the amount of \$32,775.00 from Lenci Enterprises for the Fisherman's Point Bathhouse Project. Motion carried unanimously.

Moved by Scott supported by Kramar to approve Emergency Medical Services Department EMT Sabrina Rice's request for 6 months leave of absence. Motion carried unanimously.

Moved by Grams to table notice of monies available for new resident community welcome dinner to April 10, 2023 meeting.

Moved by Kramar supported by Zins to post positions for summer seasonal employee hiring. Motion carried unanimously.

Strategic Planning 2023 goals discussion.

Moved by Kramar supported by Beauregard to approve Fisherman's Point Campground Manager Contract. Motion carried unanimously.

ADJORNMENT

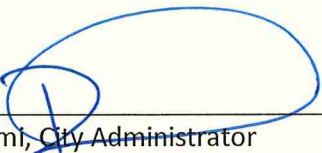
Moved by Kramar supported by Zins to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 5:49 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator