

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, June 12, 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.

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – May 22, 2023.
- 4.2 Special City Council Meeting – May 22, 2023.

CORRESPONDENCE-

- 5.1 Blight report – March 2023.
- 5.2 Blight report – April 2023.
- 5.3 League of Minnesota Cities – Notice of dues increase.
- 5.4 RAMS – Legislative update.
- 5.5 Minnesota State Demographer – 2022 population estimate.
- 5.6 Minnesota Rural Water Association – Notice of Program.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$288,876.11
- 6.2 Payroll - \$80,942.63
 - 6.2.1 Payroll - \$70,718.65
 - 6.2.2 Benefits - \$10,223.98

APPROVAL OF RECEIPTS –

- 12.3 May 2023 - \$460,440.79

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi provided an update on TransMedic and ongoing issues we are having. She shared that the trailer court is for sale. The Fire Department was awarded a grant for an extractor.

REPORTS FROM ELECTED OFFICIALS

Councilor Grams attended the Mesabi East Youth Hockey Association meeting. There was discussion on getting the arena used more. Ideas were summer ice, bounce house rental, and strategic planning.

Mayor Zins provided a RAMS legislative update.

OLD BUSINESS

Moved by Beaugard supported by Zins to approve Resolution 2013-015 authorizing conveyance of real estate to Michael and Marcia Conroy in the amount of \$1,000.00. Motion carried unanimously.

NEW BUSINESS

Moved by Kramar supported by Beaugard to approve pay request no. 33 from Gridor Construction in the amount of \$35,500.00 for the Waste Water Treatment Facility project. Motion carried unanimously.

Moved by Grams supported by Beaugard to approve pay request no. 10 from Lenci Enterprises in the amount of \$44,935.00 for the Fisherman's Point bathhouse project. Motion carried unanimously.

Moved by Scott supported by Kramar to approve Ranger ATV Snowmobile Club invoice from Contech for Moose Seven Beavers – Biwabik to Skibo project in the amount of \$24,411.00. Motion carried unanimously.

Discussion on Ranger ATV Snowmobile Club request for financial donation to 2023 Ride and Rally event at Giant's Ridge. The City is unable to donate monies.

Discussion on Ranger ATV Snowmobile Club building purchase.

Moved by Beaugard supported by Grams to approve Memorandum of Understanding for EMS Director.

Yay: Zins, Grams, Kramar, Beaugard

Nay: None

Abstain: Scott

Motion carried.

Moved by Zins supported by Beaugard to approve request from Senior Club to waive Fisherman's Point Shelter fee. Motion carried unanimously.

Moved by Kramar supported by Beaugard to approve facilities use agreement with ISD #2711 for arena for pickleball. Motion carried unanimously.

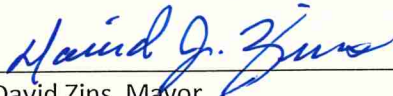
Moved by Scott supported by Grams to approve recommendation to hire arts and crafts helper. Motion carried unanimously.

Moved by Zins supported by Kramar to approve Resolution 2023-016 authorizing approval of Master Equipment Lease-Purchase Agreement for Toro Workman HDX and Toro Multipro and attachments. Motion carried unanimously.

ADJORNMENT

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

Meeting adjourned at 6:04 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator