

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, June 26, 2023
5:30 p.m.

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

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, Public Utilities Director Jake Berndt, City Attorney Mitch Brunfelt.

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – June 12, 2023

CORRESPONDENCE-

- 5.1 Minnesota Department of Public Safety – notice of grant award.
- 5.2 Hoyt Lakes Fire Department Meeting Minutes – June 2023.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$234,213.19
- 6.2 Payroll - \$93,947.12
 - 6.2.1 Payroll - \$82,773.46
 - 6.2.2 Benefits - \$11,173.66
 - 6.2.3 Insurance - \$61,343.46

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

Public Utilities Director Berndt shared information on Water and Waste Water plants in regard to pilot studies to reduce costs and possible alternate biosolid locations.

City Attorney Mitch Brunfelt presented a check for Arts & Crafts fees. An update on the Floe building was provided.

REPORTS FROM ELECTED OFFICIALS

Mayor Zins and Councilor Grams and Kramar attended the annual League of MN Cities annual conference.

OLD BUSINESS

None

NEW BUSINESS

Moved by Scott supported by Zins to approve change order no. 2 for Waste Water Treatment Facility project.

Yays: Zins, Kramar, Grams, Scott

Nay: None

Abstain: Beauregard

Motion carried.

Moved by Beauregard supported by Scott to approve Hoyt Lakes Chamber of Commerce request to conduct off-site gambling at the Hoyt Lakes Community Building on August 26, 2023. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve Hoyt Lakes Chamber of Commerce request to conduct off-site gambling at Fisherman's Point Campground August 5, 2023. Motion carried unanimously.

Moved by Scott supported by Kramar to approve Resolution 2023-017 donation for Arts & Crafts fees. Motion carried unanimously.

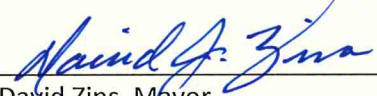
Discussion on Golf Course Manager for 2024 season.

Discussion on Elected Official's float for Water Carnival Parade.

ADJORNMENT

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

Meeting adjourned at 5:55 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator