

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, September 25, 2023
5:30 p.m.

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

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, Public Utilities Director Ken Jake Berndt, Recreation Director Wayne West, EMS Director Melanie Olmstead, 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 Grams to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – September 11, 2023.
- 4.2 Special City Council Meeting – September 13, 2023.
- 4.3 Continued City Council Meeting – September 19, 2023.

CORRESPONDENCE –

- 5.1 East Range Public Safety Board Minutes – August 2023.
- 5.2 Hoyt Lakes Fire Department Minutes – September 2023.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$607,147.84
- 6.2 Payroll - \$79,390.43
 - 6.2.1 Payroll - \$69,195.45
 - 6.2.2 Benefits - \$10,194.98
 - 6.2.3 Insurance - \$902.15

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi is meeting with a frisbee golf contractor and will have prices at end of week. We still have not received any balanced reports from the ambulance billing company. Aurora Wastewater Treatment Facility project is in a holding pattern after their bids came in over.

Recreation Director West shared that the Arena ice plant is down; we lost refrigeration. Commercial Refrigeration is working on solutions. Ice has been removed from the facility.

Public Utilities Director Berndt stated there was a backup at the Wastewater Treatment; 10,000 to 15,000 gallons of raw sewage ran into Whitewater. Advised avoiding physical contact with lake water for 10 days. They hope to haul sludge when the rain stops (2 -3 days). Hydrants will be flushed in October; discolored water is normal. MRWA is doing a training in October at the Community Building.

EMS Director Olmstead said ambulance runs are up 5% this year so far.

City Attorney Brunfelt touched on possible exceptions to an ordinance regarding use of cannabis in public places.

REPORTS FROM ELECTED OFFICIALS

Councilor Beauregard shared that the ATV Ride and Rally was a big success. He thanked the many volunteers and donors that made it happen and also thanked the Police Department and EMS staff.

OLD BUSINESS

An Ordinance prohibiting the use of cannabis in public places was discussed with possible exceptions for Fisherman's Point and the Golf Course.

NEW BUSINESS

Moved by Scott supported by Kramar to approve Ranger ATV Snowmobile Club invoice in the amount of \$8,750.74 for the Moose Trail – Biwabik to Gilbert project. Motion carried unanimously.

Moved by Grams supported by Scott to approve Ranger ATV Snowmobile Club invoice in the amount of \$749.31 and \$47,160.00 for the Moose Trail – Biwabik to Gilbert project. Motion carried unanimously.

Moved by Kramar supported by Grams to approve Ranger ATV Snowmobile Club invoice in the amount of \$103,065.00 for the Moose Trail – Biwabik to Skibo project. Motion carried unanimously.

Moved by Scott supported by Grams to approve change order no. 2 from Lenci Enterprises in the deduct amount of \$499.00 for the Fisherman's Point Bathhouse project. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve pay request no. 13 from Lenci Enterprises in the amount of \$26,468.08 for the Fisherman's Point Bathhouse project. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve LG240B Application to conduct excluded Bingo by the Hoyt Lakes Fire Relief Association on October 27, 2023 at VFW Post 8144. Motion carried unanimously.

Moved by Grams supported by Kramar to approve letter of resignation from Daniel Popp from the Hoyt Lakes Ambulance. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve request to hire Daniel Popp, Mike Woods, Ray Shimmin, and Rob Cox as casual part-time EMS Drivers for the Hoyt Lakes Ambulance Service. Motion carried unanimously.

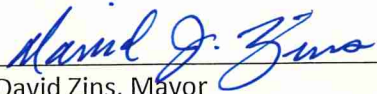
Moved by Grams supported by Kramar to approve 2024-2025 Joint Powers Agreement for the Ambulance Service with the City of Aurora and the Town of White. Motion carried unanimously.

A resident submitted a request regarding City Council agenda items to discuss with the council but did not attend the meeting.

ADJORNMENT

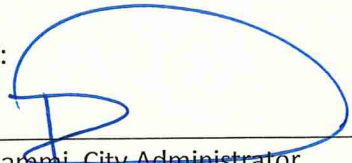
Moved by Grams supported by Kramar to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 5:55 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator