

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, January 22, 2024
5:30 p.m.

PRESENT: Mayor Zins; Councilors Grams, Scott

ABSENT: Councilors Kramar, Beauregard

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 Grams supported by Zins to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – January 8, 2024.

CORRESPONDENCE –

- 5.1 Hoyt Lakes Fire Department Minutes – January 2024.
5.2 Minnesota Power – Notice of rate increase for Counties & Municipalities.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$297,929.20
6.2 Payroll - \$81,510.36
6.2.1 Payroll - \$71,088.00
6.2.2 Benefits - \$10,422.36
6.2.3 Insurance - \$28,188.27

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

A resident spoke regarding the fire department meeting minutes.

REPORTS FROM STAFF

Public Utilities Director Berndt discussed water main breaks on Kent (fixed Sunday) and Fairfax (fixed today). The blower and pump at the Water Treatment Plant has been repaired. The repair to the 2nd digester at the Wastewater Plant is holding.

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

Information discussion on proposed changes to 2024 fee schedule regarding pickleball fees.

NEW BUSINESS

Moved by Grams supported by Scott to award bid to Jola & Sopp in the amount of \$655,601.00 for the Ranger Snowmobile and ATV Club for the ATV-Bird Lake Trail project. Motion carried unanimously.

Amanda Wehrman – 213 Kent:

Citizen request regarding Ordinance No. 50. Ms. Wehrman had concerns regarding the notice period and time of day the utility payment was due.

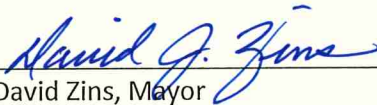
Bolton and Menk reviewed the scope of the Water System Study, which is to include assessing what is currently in place, including treatments, storage; and reviewing water supply options and possible funding.

Moved by Scott supported by Grams to approve Bolten & Menk Water System Study, not to exceed \$41,650.00. Motion carried unanimously.

ADJOURNMENT

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

Meeting adjourned at 5:59 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator