

**Agenda**  
**Regular City of Hoyt Lakes Council Meeting**  
**City Hall Council Chambers**

Monday, February 12, 2024  
5:30 pm

**1. ROLL CALL**

Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott

**2. PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

\*Consent Agenda: asterisked items are routine, non-controversial, and/or have been discussed at a previous Council meeting. These items will be approved in one motion unless discussion is requested in which case the item will be considered in its normal sequence on the agenda.

**4. APPROVAL OF CITY COUNCIL MINUTES \***

4.1 Regular City Council Meeting – January 22, 2024.

**5. CORRESPONDENCE \***

5.1 East Range Public Safety Board Minutes – December 2023.

5.2 East Range Joint Powers Board Minutes – December 2023.

5.3 Hoyt Lakes Public Library Minutes – December 2023.

5.4 St. Louis County Grant Application – Advancing Regional Climate Resilience for MN's Lake Superior Coastal Region.

**6. FINANCIALS – December 2023\***

**7. GUESTS/CITIZEN FORUM**

**8. REPORTS FROM STAFF**

City Administrator Lammi

Recreation Director West

Library Director Sowers

Public Works Director Snetsinger

Public Utilities Director Berndt

EMS Director Olmstead

ERPD Chief Soular

Fire Chief House

Mesabi East Youth Sports Coordinator Mark Goerd

City Attorney Brunfelt

**9. REPORTS FROM ELECTED OFFICIALS**

Councilor Kramar  
Councilor Grams  
Councilor Beauregard  
Councilor Scott  
Mayor Zins

**10. OLD BUSINESS**

- 10.1 Chapter 50 – Public Works General Provisions.
- 10.2 Ordinance no. 244 Updated Fee Schedule.

**11. NEW BUSINESS**

- 11.1 Sanitation presentation by East Mesabi Sanitation.
- 11.2 Request for Proposals for Sanitation Services.
- 11.3 Spring Clean-up rules.
- 11.4 Update to Credit Card Policy.
- 11.5 Request to waive arena fees for 2024 Mesabi East Prom Committee.
- 11.6 Recommendation to not waive monetary limits for municipal tort liability for League of Minnesota Cities Insurance Trust.
- 11.7 LG240B application to conduct excluded bingo by the VFW Auxiliary Post #8144.
- 11.8 Tobacco and Tobacco Products license application by the Family Dollar Stores, Inc.
- 11.9 Pay request no. 3 by Lenci Enterprises in the amount of \$17,860 for the Midway Shelter Project.
- 11.10 Request to adopt a MNCDP Roth 457 program.
- 11.11 2024 Fisherman’s Point Campground Manager Contract.
- 11.12 Request to transfer liquor license by JWayLLC (DBA The Haven) to the Hoyt Lakes Arena on 03/08/2024 to 03/09/2024.
- 11.13 Ordinance no. XXX repealing chapter 32 of the Hoyt Lakes City Ordinance.

**12. ADJOURNMENT**

Next Council Meetings:

- Monday, February 26, 2024 at 5:30 pm – Regular Meeting
- Monday, March 11, 2024 at 5:30 pm – Regular Meeting