

**Minutes**  
**Regular Meeting of the Hoyt Lakes City Council**  
**Hoyt Lakes City Hall Council Chambers**  
**Monday, January 9, 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, EMS Director Melanie Olmstead.

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

**APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES-**

- 4.1 Regular City Council Meeting – December 27, 2022.
- 4.2 Special City Council Meeting – December 20, 2022

**CORRESPONDENCE-**

- 5.1 Hoyt Lakes Public Library Minutes – November 2022.
- 5.2 Colby Ridge Homeowners Association – December 2022.
- 5.3 Hoyt Lakes Planning Commission – December 2022.
- 5.4 Team Triumph – Thank you note.
- 5.5 Minnesota Pollution Control Agency – Notice of completion.

**APPROVAL FOR PAYMENT – CLAIMS**

- 6.1 Disbursements - \$271,898.53
- 6.2 Payroll - \$73,859.29
  - 6.2.1 Payroll - \$64,802.07
  - 6.2.2 Benefits - \$9,057.22

**APPROVAL OF RECEIPTS –**

- 12.3 December 2022 - \$869,156.34

**Motion carried unanimously.**

**APPEARANCES/PUBLIC FORUM**

Several members of the community spoke regarding item number 11.11.

**REPORTS FROM STAFF**

EMS Director Melanie Olmstead advised December of 2022 had 74 runs with a year-end total of 908. Four new EMT's have started.

REPORTS FROM ELECTED OFFICIALS

Councilor Beauregard shared that the Ranger Snowmobile Club is working hard on getting snowmobile trails groomed. Should see lots of snowmobilers.

Councilor Scott thanked the members of the audience for expressing their concerns.

OLD BUSINESS

None

NEW BUSINESS

Moved by Kramar supported by Beauregard to approve Resolution 2023-001 appointing City Officials and Officers. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve Resolution 2023-002 appointing: boards, committees, and commissions; official depository; official newspaper, Hoyt Lakes EDA; council and EDA meeting dates and times. Motion carried unanimously.

Moved by Grams supported by Kramar to approve the transfer of funds between the General Fund and other funds to cover deficits, interest allocations, fiscal agent fees, bond principal and interest, and approved budget items. Motion carried unanimously.

Moved by Grams supported by Beauregard to approve 2023 Committee Assignments. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form. Motion carried unanimously.

Moved by Zins supported by Kramar to approve Registered Land Survey no. 149 and direct City Attorney Brunfelt to record. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve recommendation from the Hoyt Lakes Planning Commission for a variance request.

Yays: Zins, Kramar, Beauregard, Scott

Nays: None

Abstain: Grams

Motion carried.

Moved by Grams supported by Beauregard to approve Ranger Snowmobile Club invoice to SEH in the amount of \$545.00 for the Moose/Seven Beavers project (Biwabik to Skibo). Motion approved unanimously.

Moved by Beauregard supported by Scott to approve Ranger Snowmobile Club invoice to SEH in the amount of \$545.00 for the Moose/Seven Beavers project (Biwabik to Skibo). Motion approved unanimously.

Moved by Kramar supported by Grams to approve Ranger Snowmobile Club invoice to SEH in the amount of \$1,907.50 for the Moose/Seven Beavers project (Biwabik to Skibo). Motion carried unanimously.

Moved by Zins supported by Kramar to approve contract and authorize signatures for land sale of parcel no. 142-0022-00080.

Yays: Zins, Kramar, Grams, Scott

Nays: Beauregard

Motion carried.

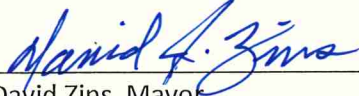
Moved by Grams supported by Scott to approve pay request no. 5 to Lenci Enterprises in the amount of \$45,220.00 for the Fisherman's Point Bathhouse Project. Motion carried unanimously.

Moved by Kramar supported by Grams to approve pay request no. 29 to Gridor Construction in the amount of \$63,100.00 for the Waste Water Treatment Facility. Motion carried unanimously.

ADJORNMENT

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

Meeting adjourned at 6:10 p.m.

  
\_\_\_\_\_  
David Zins, Mayor

ATTEST:

  
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Becky Lammi, City Administrator