

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, February 13, 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, Public Works Director Ken Snetsinger, Public Utilities Director Jake Berndt.

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 – January 23, 2023.

CORRESPONDENCE-

- 5.1 St. Louis County Planning – Notice of Public Hearing.
- 5.2 FEMA – Notice of CCO Meeting and Open House.
- 5.3 Minnesota Pay Equity Report.
- 5.4 Hoyt Lakes Fire Department Minutes – February 2023.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$283,063.01
- 6.2 Payroll - \$160,356.39
 - 6.2.1 Payroll - \$140,073.28
 - 6.2.2 Benefits - \$20,283.11

APPROVAL OF RECEIPTS –

- 12.3 January 2023 - \$329,189.43

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi expressed her thanks for the patience and understanding as she recovers from surgery.

Public Works Director Snetsinger shared they worked the 2nd water main break of the season last week. Public Works has been busy with snow removal, widening streets, and cleaning storm drains.

Public Utilities Director Berndt said things are going well at the Water Plant and that the Waste Water Plant project is 90% complete. Staff is learning the new system. 2022 reports are being completed.

REPORTS FROM ELECTED OFFICIALS

Mayor Zins attended at RAMS meeting last week. New officers were voted in. They are still in search for an executive director.

OLD BUSINESS

None

NEW BUSINESS

Resident Bob Ross shared information regarding Electric Vehicle Charging Stations.

Discussion with Residents Rheanne Rogge and Patti Rogge regarding the campground, shopping center, former Boase school property, tourism, Dollar store, grant writing and historical documents.

Moved by Kramar supported by Grams to approve Resolution 2023-003 limited use permit with Minnesota Department of Transportation for Ranger ATV Snowmobile Club. Motion approved unanimously.

Moved by Beaugard supported by Scott to accept with regret Combination Specialist II (Water/Waste Water operator) letter of retirement. Motion carried unanimously.

Moved by Kramar supported by Grams to post opening and hire for Water/Waste Water Operator. Motion carried unanimously.

Moved by Zins supported by Kramar to direct campground committee to negotiate Fishermans Point Campground manager position with Hulls. Motion carried unanimously.

Moved by Beaugard supported by Scott to approve Resolution 2023-006 accepting donation from Hoyt Lakes Fireman's Relief Association. Motion carried unanimously.

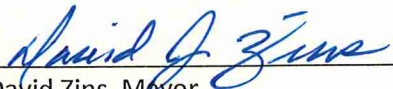
Moved by Beaugard supported by Kramar to approve Resolution 2023-07 application to Minnesota DIRRR for Residential Redevelopment Grant. Motion carried unanimously.

Moved by Beaugard supported by Grams to approve liquor license transfer request from JWAY LLC D/B/A Haven Bar & Grill for 03/10 – 3/11/23 to the Hoyt Lakes Arena. Motion carried unanimously.

Moved by Beaugard supported by Kramar to approve request for installment payment of delinquent utility fees for account no. 01-00420106-01-9. Motion carried unanimously.

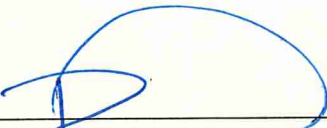
ADJORNMENT

Moved by Kramar supported by Beauregard to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 6:18 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator