

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, August 14, 2023
5:30 p.m.

PRESENT: Mayor Zins, Councilors Grams, Bearegard, Scott

ABSENT: Kramar

AISO PRESENT: City Administrator Becky Lammi, Public Utilities Director Jake Berndt, Recreation Director Wayde West, City Attorney Mitch Brunfelt.

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

APPROVAL OF CONSENT AGENDA

Moved by Bearegard supported by Grams to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – July 24, 2023.

CORRESPONDENCE –

- 5.1 Minnesota Dept. of Health – Drinking Water Summary of Detect Monitoring.
- 5.2 Hoyt Lakes Fire Department Minutes – August 2023.
- 5.3 Ranger ATV Snowmobile Club – Letter of sponsorship.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$516,103.34
- 6.2 Payroll - \$188,396.05
 - 6.2.1 Payroll - \$166,131.21
 - 6.2.2 Benefits - \$22,264.84
 - 6.2.3 Insurance - \$27,888.72

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

Recreation Director West shared the golf course is still very busy. Will be firing up the arena ice plant at the end of August, anticipating ice for September 17.

Public Utilities Director Berndt stated the generator has been installed at Waste Water Treatment Facility and paving is complete. Sludge hauling will begin mid to late September. New hydrants were installed on Andover, Brandon & Elmwood.

City Attorney Brunfelt provided update on Floe building purchase agreement.

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

Moved by Beaugard supported by Scott to approve Resolution 2023-019 authorizing conveyance of real estate Hwy. 666 storage lots G and H. Motion carried unanimously.

Moved by Scott supported by Beaugard to approve Resolution 2023-020 authorizing conveyance of real estate Hwy. 666 storage lots D, E, and F. Motion carried unanimously.

Moved by Grams supported by Scott to approve Resolution 2023-021 authorizing conveyance of real estate Hwy. 666 storage lots A, B, and C. Motion carried unanimously.

Moved by Beaugard supported by Grams to approve Resolution 2023-022 authorizing conveyance of real estate Hwy. 666 storage lots I and J. Motion carried unanimously.

One RFP for 2024 Hoyt Lakes Golf Course clubhouse manager was received. Personnel Committee, Administrator Lammi, and Director West to interview.

NEW BUSINESS

Moved by Scott supported by Grams to approve pay request no. 35 from Gridor Construction in the amount of \$293,034.00 for the Waste Water Treatment Facility project.

Ayes: Zins, Grams, Scott

Nays: None

Abstain: Beaugard

Motion carried.

Moved by Beaugard supported by Zins to approve pay request no. 12 from Lenci Enterprises in the amount of \$29,220.07 for the Fisherman's Point Bathhouse project. Motion carried unanimously.

Moved by Scott supported by Beaugard to approve Resolution 2023-023 donation from Water Carnival Committee. Motion carried unanimously.

Moved by Grams supported by Zins to approve Resolution 2023-024 authorizing execution of easement. Motion carried unanimously.

Moved by Scott supported by Grams to approve Ranger ATV Snowmobile Club SEH invoice in the amount of \$9,265.00 for the Moose Seven Beavers Trail – Biwabik to Skibo. Motion carried unanimously.

Moved by Grams supported by Scott to approve Ranger ATV Snowmobile Club SEH invoice in the amount of \$9,584.00 for the Moose Seven Beavers Trail – Biwabik to Skibo. Motion carried unanimously.

Moved by Beaugard supported by Scott to approve Dan Darbo request to transfer liquor license on 08/23/2023 to the Community Building and on 10/07/23 to the Hoyt Lakes Arena. Motion carried unanimously.

Discussion took place regarding the increasing costs of spring-clean up; to be further discussed during budgeting.

Moved by Grams supported by Beauregard to direct City Attorney Brunfelt to draft ordinance regarding adult-use cannabis. Motion carried unanimously.

ADJORNMENT

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

Meeting adjourned at 5:59 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator