

**Minutes of Regular Council Meeting  
Monday, May 8, 2017  
City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in regular session on Monday, May 8, 2017 at 6:30 p.m. Those present: Mayor Mark Skelton, Councilors: David Zins, Chris Vreeland, Brian Ceglar. Absent: Councilor Roald Chip Holter. City staff also present: City Attorney Michael Patchin, Public Works Director Floyd Nelson.
2. Councilor Ceglar moved, supported by Councilor Zins, to approve the following items from the consent agenda:
  - Item 3 Approval of City Council meeting minutes of April 24, 2017
  - Item 7 Filing of correspondence:  
Mediacom – Notification of termination of lease agreement dated April 17, 2017  
US Senator Al Franken – Service staff in Virginia on Monday, May 22, 1:30-3:30 pm  
Animal Control Officer – April report
  - Item 8B Reminders of Special City Council Meeting, Tuesday, May 9, 2017 at 6:00 pm and the Local Board of Appeal and Equalization, Tuesday, May 16, 2017 at 6:00 pm.
  - Item 8D To award the bids on 88 items of surplus equipment totaling \$5,848.60.
  - Item 8F To approve the hiring of part time seasonal staff as follows pending successful completion of the required City testing: Head Lifeguards Levi Jofs and Kristin Kaldahl; Lifeguards Madison Meyer, Austin Schultz, Z Baker, Tommy Wayman, John Ronning, Kate Erickson.
  - Item 9A To approve the Application and Permit for a 1-4 Day Temporary On-Sale Liquor License for the Hoyt Lakes Water Carnival event July 20-23, 2017.
  - Item 9C To approve the liquor license transfer request of Dan Darbo dated May 3, 2017 from the Hoyt Lakes Golf Course to the Arena for weddings on September 2 and September 9, 2017.
  - Item 10 Approval of the following receipts, claims and payroll:  
Receipts: \$177,499.89  
Claims: \$115,630.88  
Payroll Earnings: \$57,482.07  
Payroll Employer Costs: \$7,093.01  
Payroll Total: \$64,575.08  
Total Claims & Payroll: \$180,205.96  
Motion carried unanimously.
3. Guests and Citizens Forum:

Dan Darbo of the Hoyt Lakes Water Carnival Committee was present to give an update of this year's 62<sup>nd</sup> celebration and to ask the City for in-kind services which they have provided in the past with the addition of the beach parking lot for the new kayak race on Sunday.

Councilor Zins moved, supported by Councilor Vreeland, to approve in-kind services as has been done in past years by the City of Hoyt Lakes for the 62<sup>nd</sup> Water Carnival celebration to be held July 20-23, 2017 with the addition of the beach parking lot for a kayak race on Sunday, July 23, 2017. Motion carried unanimously.

Dan Darbo also updated the Council on the Midway Project stating the Committee is working on updating the area in phases to make the project more affordable. During the first phase, they hope to have electrical work done and maybe have the beer garden enclosed. One of their goals is to build an amphitheater to replace the beer garden shelter, and also add benches and flowers to beautify the City. Mayor Skelton informed the residents the plans are available for viewing at City Hall.

4. Mayor Skelton invites residents to help clean up the city during the East Range Lions City Clean Up which has been rescheduled to Tuesday, May 9, 2017 at 5:00 pm at the Hoyt Lakes Community Building.

5. Department Reports:

Public Works Director Nelson stated there will be road repairs happening in the next few weeks including: valve replacements, hydrant and main break repairs. He thanked residents for their patience as the water is turned on and off while the City is testing the valves to ensure they will work during the project. Main breaks will be fixed in the next couple of weeks as the weather warms up.

6. Council Reports:

Councilor Vreeland reported he and the Mayor have a meeting with Northeast Technical Services tomorrow morning to further investigate the possibilities with the Boase School. He also reminds the public that the Local Board of Appeal and Equalization meeting will be held next Tuesday, May 16, 2017 at 6:00 pm in the City Council Chambers. Councilor Vreeland clarified the work being done at the Fire Hall to alleviate water flow issues with Public Works Director Nelson.

Councilor Zins reported there were 59 ambulance runs in the month of April.

7. Councilor Ceglar moved, supported by Councilor Zins, to approve the opening of Birch Cove Beach on Saturday, June 10 through August 11, 2017 with lifeguards on duty Monday through Sunday from 11:00 am to 6:00 pm and to authorize advertising. Motion carried unanimously.

8. Council discussed past requests for the Arena multipurpose room at a reduced rate and clarified private versus nonprofit use of the facilities. There was also discussion regarding the need for an updated contract with the Minnesota Iron Rangers regarding their use of the Arena.

Councilor Ceglar moved, supported by Councilor Skelton, to approve the request of the Minnesota Iron Rangers for a discounted fee of \$50 for use of the Arena for the city-wide rummage sale on Saturday, May 20, 2017 with the organization providing all clean up. Motion carried unanimously.

9. Councilor Vreeland moved, supported by Councilor Zins, to approve the quote of Clarey's Safety Equipment dated April 6, 2017 in the amount of \$5,040 for wildland boots for the Fire Department (other quote: Jefferson Fire & Safety \$5,060); budget item. Motion carried unanimously.

10. Councilor Vreeland moved, supported by Councilor Ceglar, to approve the proposal dated April 27, 2017 of Braun Intertec for construction materials testing services for the 2017 Intersection Improvement Project (Brandon Road and Dorchester Drive) in the amount of \$4,396.00. Motion carried unanimously.

11. Councilor Ceglar moved, supported by Councilor Zins, to adjourn at 6:50 p.m. Motion carried unanimously.

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Mark Skelton  
Mayor

ATTEST: \_\_\_\_\_  
Tammy Snetsinger  
Deputy Clerk