

**Minutes of Regular Council Meeting
Monday, November 27, 2017
City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in regular session on Monday, November 27, 2017 at 6:30 p.m. Those present: Mayor Mark Skelton, Councilors: David Zins, Chris Vreeland, Brian Ceglar, Roald Chip Holter. City staff also present: Michael Patchin, Rebecca Burich, Jake Berndt.
2. Moved by Councilor Ceglar, supported by Councilor Zins, approving the following items from the consent agenda:
 - Item 3 Approve City Council meeting minutes of November 13, 15 and 20, 2017.
 - Item 7 Approve filing of correspondence:
RAMS – Notice of Board of Director Nominations dated November 14, 2017;
Essentia Health – letter dated November 10, 2017-Occupational Medicine pricing structure;
Mesabi Regional Safety Group – meeting minutes of October 19, 2017;
East Range Public Safety Board – meeting minutes of October 3, 2017;
Northern Minnesota Dental – 2018 Contract Renewal with no change dated November 17; 2017.
 - Item 8A Approve 2018 Liquor License Applications:
JWay LLC, d.b.a. Haven Bar & Grill – On and Off Sale & Sunday
John Sweeny, d.b.a. North Star Lanes – On and Off Sale & Sunday
VFW Post 8144, d.b.a. Timothy Robinson Post – Club & Sunday
Steven K. Ferris, d.b.a. Friendly Liquor Inc. – Off Sale
MC of Hoyt Lakes Inc. d.b.a. Vaughn’s Restaurant – Wine and Intoxicating Malt Liquor to include Intoxicating Malt Liquor – Sunday.
Contingent on receipt of all necessary information/approval by East Range Police Chief.
 - Item 10 Approve Receipts, claims and payroll:
Claims: \$97,841.35
Payroll Earnings: \$31,503.99
Payroll Employer Costs: \$4,971.50
Payroll Total: \$36,475.49
Total Claims & Payroll: \$134,316.84
Motion carried.
3. Guests and Citizens Forum:
Becky Adams, Recruitment Coordinator, Blandin Foundation: Discussed the leadership program with the communities of Hoyt Lakes, Aurora, Biwabik and the Town of White being held February 12-16, 2018 at Sugar Lake Lodge in Grand Rapids, with recruitment of applicants by the deadline of Monday, December 4, 2017.
4. Department Reports:
Jake Berndt: Continued progress at the Wastewater Treatment Facility.
5. Council Reports:
Councilor Ceglar: Superior International Junior Hockey League All Star Game being held on Wednesday, November 29, 2017 in Eveleth; 5:00 pm skills competition, 7:00 pm All Star game.
6. The City Council discussed the current part time ambulance director and assistant ambulance director paid positions and whether to continue with the hiring of a full time EMS Director effective January 1, 2018.

Moved by Mayor Skelton, supported by Councilor Zins, to remove the Assistant Ambulance Director positions from the part-time, temporary and seasonal employee wage schedule effective December 31, 2017 and the Ambulance Director position effective January 31, 2018.

7. Moved by Councilor Zins, supported by Councilor Ceglar, to approve the quote of Jefferson Fire & Safety dated November 6, 2017 in the amount of \$3,629 for a thermal image camera for the Fire Department (other quote: Clarey's Safety Equipment \$7,500). Motion Carried.
8. Moved by Councilor Ceglar, supported by Councilor Holter, to approve the quote of American Ramp Company dated October 13, 2017 for skateboard park equipment in the amount of \$4,900 State Bid (2017 budget item). Motion carried.
9. Moved by Councilor Holter, supported by Councilor Vreeland, to approve the Billing/Collections Agreement between the City of Hoyt Lakes and HealthLine, LLC d/b/a/ Fairview Range Billing Service effective February 1, 2018 for ambulance coding, data processing, collection and billing services and authorizing the Mayor and City Clerk to execute. Motion carried.
10. Moved by Councilor Ceglar, supported by Councilor Zins, to adjourn at 6:50 p.m. Motion carried.

Mark Skelton
Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer