# Agenda Regular City of Hoyt Lakes Council Meeting City Hall Council Chambers

Monday, March 11, 2024 5:30 pm

# 1. ROLL CALL

Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott

# 2. PLEDGE OF ALLEGIANCE

## 3. CONSENT AGENDA

\*Consent Agenda: asterisked items are routine, non-controversial, and/or have been discussed at a previous Council meeting. These items will be approved in one motion unless discussion is requested in which case the item will be considered in its normal sequence on the agenda.

## 4. APPROVAL OF CITY COUNCIL MINUTES \*

4.1 Regular City Council Meeting – February 26, 2024.

## 5. CORRESPONDENCE \*

5.1 Hoyt Lakes Public Library Meeting Minutes – January 2024.
5.2 East Range Joint Powers Board Meeting Minutes – January 2024.
5.3 Hoyt Lakes Fire Department Meeting Minutes – January 2024.
5.4 Iron Range Historical Society – March 2024.

# 6. FINANCIALS -\*

# 7. GUESTS/CITIZEN FORUM

### 8. REPORTS FROM STAFF

City Administrator Lammi Recreation Director West Library Director Sowers Public Works Director Snetsinger Public Utilities Director Berndt EMS Director Olmstead ERPD Chief Soular Fire Chief House Mesabi East Youth Sports Coordinator Mark Goerdt City Attorney Brunfelt

# 9. REPORTS FROM ELECTED OFFICIALS

Councilor Kramar

Councilor Grams Councilor Beauregard Councilor Scott Mayor Zins

### **10. OLD BUSINESS**

10.1 Ordinance no. 245 repealing chapter 32.

#### **11. NEW BUSINESS**

11.1 Request for Proposals for Golf Course Clubhouse Manager.

11.2 Request for Proposals for Sanitation Services.

11.3 Ranger ATV Snowmobile Club facilities lease.

### **12. ADJOURNMENT**

Next Council Meetings:

Monday, March 25, 2024 at 5:30 pm – Regular Meeting Monday, April 8, 2024 at 5:30 pm – Regular Meeting