# **Agenda**

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

Monday, March 25, 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 – March 11, 2024.

#### 5. CORRESPONDENCE \*

- 5.1 East Range Public Safety Board Meeting Minutes February 2024.
- 5.2 Hoyt Lakes Public Library Meeting Minutes February 2024.
- 5.3 Hoyt Lakes Fire Department Annual Service Credit Certification.

#### 6. FINANCIALS – February 2024\*

#### 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 None

# **11. NEW BUSINESS**

- 11.1 Resolution 2024-002 donation from Hoyt Lakes Chamber of Commerce.
- 11.2 Proposal of Services for underground storage tank removal at the Hoyt Lakes Arena.

# **12. ADJOURNMENT**

**Next Council Meetings:** 

Monday, April 8, 2024 at 5:30 pm – Regular Meeting Thursday, April 18, 2024 at 5:00 pm – Local Board of Appeal and Equalization Monday, April 22, 2024 at 5:30 pm – Regular Meeting