

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

Monday, April 22, 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 – April 8, 2024

**5. CORRESPONDENCE \***

5.1 Animal Control Report – July, August, September, October, November, December of 2023 and January, February, March of 2024.

5.2 Hoyt Lakes Fire Department Meeting Minutes – 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 Goerd  
City Attorney Brunfelt

**9. REPORTS FROM ELECTED OFFICIALS**

Councilor Kramar

Councilor Grams  
Councilor Beauregard  
Councilor Scott  
Mayor Zins

**10. OLD BUSINESS**

10.1 Birchwood Terrace Park update.

**11. NEW BUSINESS**

- 11.1 Placement of water project on 2025 project priority list for the Drinking Water Revolving Loan Fund (MDH-PPL).
- 11.2 Placement of water project on 2025 Intended Use Plan for Drinking Water Revolving Loan Fund (IUP).
- 11.3 Ranger ATV Snowmobile Club pay request no. 1 for the Moose Seven Beavers Trail from Biwabik to Skibo in the amount of \$170,490.35.
- 11.4 Ranger ATV Snowmobile Club to SEH for the Moose Seven Beavers Trail from Biwabik to Skibo in the amount of \$10,292.86.
- 11.5 Invoice in the amount of \$1500.00 to the Hoyt Lakes Garden Club.
- 11.6 Resolution 2024-005 to apply to the Department of Resources and Rehabilitation Regional Trails Program.
- 11.7 Resolution 2024-006 to apply to the Health Resources and Services Administration Rural Communities Opioid Response Program.
- 11.8 Mosquito Control Contract with D&B Environmental Services.
- 11.9 Recommendation to hire Fire Department Secretary.
- 11.10 Recommendation to hire Fire Department Captain.

**12. ADJOURNMENT**

Next Council Meetings:

Monday, April 22, 2024 at 5:30 pm – Regular Meeting

Monday, May 13, 2024 at 5:30 pm – Regular Meeting