

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

Monday, May 13, 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 22, 2024.

4.2 Local Board of Appeal & Equalization Meeting – April 18, 2024.

5. CORRESPONDENCE *

5.1 Hoyt Lakes Fire Department Meeting Minutes – April 2024.

5.2 Minnesota Department of Health – Plan Review Approval.

5.3 Minnesota Power – Notice of Rate Increase.

5.4 Minnesota Department of Revenue – Annual Mineral Hearing Notice.

5.5 Minnesota Pollution Control Agency – Wastewater Compliance Evaluation Inspection.

6. FINANCIALS –*

6.1 March 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 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.
- 10.2 Administrative Clerk position.
- 10.3 Midway Area renovation.

11. NEW BUSINESS

- 11.1 Water Carnival Committee special event permit.
- 11.2 Hoyt Lakes Water Carnival Committee temporary liquor license application.
- 11.3 Water Carnival Committee request for in-kind services.
- 11.4 Sarah Ciochetto regarding the Mesabi Trail connection between Aurora and Hoyt Lakes.
- 11.5 Anti-Nepotism Policy.
- 11.6 Hoyt Lakes Fire Department request to utilize fire truck for Hoyt Lakes Public Library Summer Reading prize.
- 11.7 Hoyt Lakes Ladies' Golf League request to waive green fees for the 2024 Care Partners Tournament.
- 11.8 LG230 Application to Conduct Off-Site Gambling by the Hoyt Lakes Chamber of Commerce at Fisherman's Point Campground between 06/15/2024 and 08/10/2024.
- 11.9 LG555 Lawful Gambling donation from VFW Post #8144 to be utilized by the Garden Club.
- 11.10 Ranger ATV Snowmobile Club pay request no. 2 for the Moose Seven Beavers Trail from Biwabik to Skibo in the amount of \$76,785.15.
- 11.11 Recommendation to hire for the Arts & Crafts instructor.
- 11.12 Recommendation to hire for the Arts & Crafts assistant.
- 11.13 Recommendation to hire for summer seasonal students in Public Works, Public Utilities, Recreation, and Golf Course.
- 11.14 Recommendation to hire Golf Course Assistant Greenskeeper and fall mower.
- 11.15 Arts and Crafts program for summer of 2024.

12. ADJOURNMENT

Next Council Meetings:

Tuesday, May 28, 2024 at 5:30 pm – Regular Meeting
Monday, June 10, 2024 at 5:30 pm – Regular Meeting