# Agenda

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

Tuesday, May 28, 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 – May 13, 2024.

# 5. CORRESPONDENCE \*

- 5.1 St. Louis County Environmental Services Disposal Information.
- 5.2 Mediacom Notice of Local TV Changes.
- 5.3 HF5247 Unsigned Legislation regarding Former School Property owned by St. Louis County.

### 6. FINANCIALS -\*

6.1 April 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 Mesabi Trail between Aurora and Hoyt Lakes.
- 10.2 Anti-Nepotism Policy.

#### 11. NEW BUSINESS

- 11.1 Ranger ATV Snowmobile Club request regarding city land use.
- 11.2 Ranger ATV Snowmobile Club request regarding trail improvements.
- 11.3 Ranger ATV Snowmobile Club invoice to SEH in the amount of \$1,487.50 for the Moose Seven Beavers Trail from Biwabik to Skibo.
- 11.4 Ranger ATV Snowmobile Club invoice to SEH in the amount of \$7,637.95 for the Moose Seven Beavers Trail from Biwabik to Skibo.
- 11.5 JM McGauley 1st Families Recognition Project.
- 11.6 SEH request to release Hoyt Lakes Wellness Center project for bids.
- 11.7 Resolution 2024-007 donation from the Hoyt Lakes Chamber of Commerce.
- 11.8 Resolution 2024-008 grant application to the Minnesota Department of Public Safety Emergency Communication Network.
- 11.9 Resolution 2024-009 donation from the Hoyt Lakes Water Carnival Committee.
- 11.10 Fire Department recommendation to hire casual part-time firefighter.

#### 12. ADJOURNMENT

**Next Council Meetings:** 

Monday, June 10, 2024 at 5:30 pm – Regular Meeting Monday, June 24, 2024 at 5:30 pm – Regular Meeting