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

Monday, July 8, 2024 5:30 pm

1. ROLL CALL

Mayor Grams, Councilors Kramar, 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 – June 24, 2024.

4.2 Special City Council Meeting – July 1, 2024.

5. CORRESPONDENCE *

5.1 East Range Public Safety Board Meeting Minutes – May 2024.

- 5.2 East Range Joint Powers Board Meeting Minutes May 2024.
- 5.3 League of Minnesota Cities Notice of Dues Increase.
- 5.4 Blight Report January 2024.
- 5.5 Blight Report February 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 Beauregard Councilor Scott Mayor Grams

10. OLD BUSINESS

10.1 Birchwood Terrace Park.

11. NEW BUSINESS

- 11.1 Request regarding employee leave.
- 11.2 Essentia Health request regarding Medical Director for the Emergency Medical Services Department.
- 11.3 Zamboni operator hiring.
- 11.4 Resolution 2024-015 accepting donation from NewRange Copper Nickel.
- 11.5 Changes to ESST.
- 11.6 Request regarding City utility bill 2017-31401-00.

12. ADJOURNMENT

Next Council Meetings:

Monday, July 22, 2024 at 5:30 pm – Regular Meeting Monday, August 12, 2024 at 5:30 pm – Regular Meeting