

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

Monday, August 26, 2024
5:30 pm

1. ROLL CALL

Mayor Grams, Councilors Kramar, Beauregard, Scott, Jarvela

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 – August 12, 2024.

5. CORRESPONDENCE *

5.1 Hoyt Lakes Public Library Minutes – July 2024.

5.2 Town of Colvin – Letter regarding CSAH 100.

6. FINANCIALS – July 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 Beauregard

Councilor Scott

Councilor Jarvela

Mayor Grams

10. OLD BUSINESS

10.1 None.

11. PUBLIC HEARING

11.1 Public comment period regarding proposed tax abatement pledge for Hoyt Lakes Community Wellness and Recreation Center financing.

12. NEW BUSINESS

12.1 Resolution 2024-018 approving property tax abatement and tax levy pledge for the 2024A General Obligation Bonds.

12.2 Resolution 2024-019 awarding sale of the 2024A General Obligation tax Abatement Bonds.

12.3 Simon Charter with NewRange Copper Nickel.

12.4 Jacob Crispo with Bolton and Menk with the draft Hoyt Lakes Water System Analysis.

12.5 2025 Seasonal Fisherman’s Point Campground Application.

12.6 Resolution 2024-020 support for the CSAH 100 railroad crossing grade separation project.

12.7 Agreement to supply free golf course guides.

12.8 Final pay application to Lenci Enterprises in the amount of \$44,825.00 for the Midway Shelter project.

13. ADJOURNMENT

Next Council Meetings:

Monday, August 26, 2024 at Immediately Following Regular Meeting – Special Meeting

Wednesday, September 4, 2024 at 5:00 pm – Special Meeting

Monday, September 9, 2024 at 5:30 pm – Regular Meeting

Monday, September 9, 2024 at Immediately Following Regular Meeting – Special Meeting