

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

Monday, September 9, 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.
- 4.2 Regular City Council Meeting – August 26, 2024.
- 4.3 Special City Council Meeting – August 26, 2024.
- 4.4 Special City Council Meeting – September 4, 2024.

5. CORRESPONDENCE *

- 5.1 East Range Public Safety Board Minutes – July 2024.
- 5.2 East Range Joint Powers Board Minutes – July 2024.
- 5.3 Hoyt Lakes Fire Department Minutes – August 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 Beauregard
Councilor Scott
Councilor Jarvela
Mayor Grams

10. OLD BUSINESS

10.1 Proclamation regarding settlement of Hoyt Lakes.

11. NEW BUSINESS

11.1 Mesabi East Youth Hockey Association Concession Stand Agreement.
11.2 Request to write-off utility bill for account number 1011-32301-00.
11.3 Request by JWAYLLC (d/b/a The Haven) to transfer liquor license to the Hoyt Lakes arena on September 28,2024.

12. ADJOURNMENT

Next Council Meetings:

Monday, September 9, 2024 at Immediately Following Regular Meeting – Special Meeting
Monday, September 23, 2024 at 5:30 pm – Regular Meeting
Tuesday, October 15, 2024 at 5:30 pm – Regular Meeting