

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

Tuesday, November 12, 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 – October 28, 2024.

5. CORRESPONDENCE *

5.1 Zito – Notice of cost increases.

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 Ordinance regarding zoning for R-4, ordinance no. 152.090.
- 10.2 Ordinance regarding dangerous dogs, ordinance no. 90.22.
- 10.3 Ordinance(s) regarding prohibited animals, ordinance no. 90.21.

11. NEW BUSINESS

- 11.1 Appointment to Library Board.
- 11.2 Resolution 2024-028 Hoyt Lakes Wellness and Recreation Center State of Minnesota agreement.
- 11.3 Bolton and Menk water supply preliminary engineering proposal.
- 11.4 2025-2027 Fisherman’s Point Campground Manager Contract.
- 11.5 Resignation from the Hoyt Lakes EMS Department.
- 11.6 2025 Liquor License applications, pending receipt of all documents:
 - i. JayWay LLC d/b/a Haven Bar & Grill
 - ii. SKF Friendly Liquors Inc. d/b/a Friendly Liquors
 - iii. VFW 8144 d/b/a Timothy Robinson Post
- 11.7 Ordinance no. XXX regarding 2025 fee schedule.
- 11.8 Resolution 2024-029 setting part-time, temporary, and seasonal wages for 2025.

12. ADJOURNMENT

Next Council Meetings:

- Monday, November 25, 2024 at 5:30 pm - Regular Meeting
- Monday, November 25, 2024 at or after 6:00 pm – Truth in Taxation
- Monday, December 9, 2024 at 5:30 pm – Regular Meeting