

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

Monday, November 25, 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 – November 12, 2024.

4.2 Canvassing Board Meeting – November 7, 2024.

4.3 Special City Council Meeting – November 7, 2024.

5. CORRESPONDENCE *

5.1 Hoyt Lakes Fire Department Minutes – September 2024.

5.2 Hoyt Lakes Fire Department Minutes – October 2024.

5.3 Hoyt Lakes Library Board Minutes – October 2024.

5.4 East Range Public Safety Board Minutes – October 2024.

5.5 League of Minnesota Cities – Notice of rate increase.

5.6 St. Louis County – Draft cannabis ordinance.

5.7 Youth Activities Coordinator Report – 2024.

6. FINANCIALS – October 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 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 Bolton & Menk proposal regarding Water Supply Preliminary Engineering.
- 11.2 Pay request no. 2 to Max Gray Construction in the amount of \$117,181.58 for the Hoyt Lakes Wellness and Recreation Center project.
- 11.3 Resolution 2024-030 America in Bloom grant program.
- 11.4 Grant Agreement with America in Bloom grant program.
- 11.5 Ordinance no. 246 2025 fee schedule.
- 11.6 St. Louis County cooperative agreement for CSAH 110 project.

12. ADJOURNMENT

Next Council Meetings:

- Monday, December 9, 2024 at 5:30 pm – Regular Meeting
- Monday, December 23, 2024 at 5:00 pm – Public Forum
- Monday, December 23, 2024 at 5:30 pm – Regular Meeting