

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

Monday, January 13, 2025
5:30 pm

1. ROLL CALL

Mayor Scott, Councilors Grams, Jarvela, Eckman

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 – December 23, 2024.

4.2 City Council Public Forum – December 23, 2024.

5. CORRESPONDENCE *

5.1 2024 Ambulance Report.

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 Joel Lewicki

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams

Councilor Jarvela

Councilor Eckman

Mayor Scott

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

- 11.1 Resolution 2025-002 to appoint boards, committees, and commissions; official depository; official newspaper; economic development authority; council and EDA meeting dates and times.
- 11.2 Pay request no. 4 from May Gray Construction in the amount of \$76,909.83 for the Hoyt Lakes Wellness and Recreation Center.
- 11.3 Resolution 2025-003 regarding St. Louis County's project on Kennedy Memorial Drive.
- 11.4 2025 Committee Assignments.
- 11.5 Resolution 2025-004 Donation to the Hoyt Lakes Public.
- 11.6 Resolution 2025-005 donation to the City of Hoyt Lakes for LMC Leader's Institute.
- 11.7 Request to write off utility account 1013-32306-00.

12. ADJOURNMENT

Next Council Meetings:

Monday, January 27, 2025 at 5:00 pm – Public Forum

Monday, January 27, 2025 at 5:30 pm – Regular Meeting

Monday, February 10, 2025 at 5:30 pm – Regular Meeting