

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

Monday, February 10, 2025

5:30 pm

1. ROLL CALL

Mayor Scott, Councilors Grams, Jarvela, Eckman, Mathison

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 – January 27, 2025.

4.2 City Council Public Forum – January 27, 2025.

4.3 Special City Council Meeting – January 27, 2025.

5. CORRESPONDENCE *

5.1 Blight Reports – March – December 2024.

5.2 Hoyt Lakes Public Library Minutes – December 2024.

5.3 East Range Public Safety Board Minutes – December 2024.

5.4 East Range Joint Powers Board Minutes – December 2024.

5.5 Minnesota Department of Natural Resources – Permit Application for Dam Safety.

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
Councilor Mathison
Mayor Scott

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

- 11.1 Pay Request no. 5 from Max Grey Construction for the Hoyt Lakes Wellness and Recreation Center in the amount of \$213,052.70.
- 11.2 Final Pay Request from Gridor Construction for the Waste Water Treatment Facility in the amount of \$123,586.00.
- 11.3 Temporary Easement request from St. Louis County for the Highway 665 Project at the Senior Center and Midway parking lot.
- 11.4 Request from JWayLLC d/b/a The Haven Bar & Grill to transfer liquor license to the Hoyt Lakes Arena on March 7 and 8, 2025.

12. ADJOURNMENT

Next Council Meetings:

Monday, February 24, 2025 at 5:00 pm – Public Forum
Monday, February 24, 2025 at 5:30 pm – Regular Meeting
Monday, March 10, 2025 at 5:30 pm – Regular Meeting

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, January 27, 2025
5:30 p.m.

PRESENT: Mayor Scott, Councilors Grams, Jarvela, Eckman.

ABSENT: None.

AISO PRESENT: City Administrator Lammi, City Attorney Kearney, Library Director Sowers, Assistant Fire Chief Eckman, EMS Director Olmstead.

Meeting was called to order by Mayor Scott at 5:31 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Grams supported by Jarvela to approve the following consent agenda items:

APPROVAL OF CITY COUNCIL MINUTES*

- 4.1 Regular City Council Meeting – January 13, 2025.
- 4.2 Special City Council Meeting – January 9, 2025.
- 4.3 Special City Council Meeting – January 16, 2025.

CORRESPONDENCE*

- 5.1 October 2024 Animal Control Report.
- 5.2 November 2024 Animal Control Report.
- 5.3 December 2024 Animal Control Report.
- 5.4 Arrowhead Library Systems – Notice of 2025 Budget.
- 5.5 Hoyt Lakes Fire Department Minutes – January 2025.

APPROVAL FOR PAYMENT – CLAIMS*

- 6.1 Disbursements -\$171,184.87
- 6.2 Payroll - \$91,689.49
 - 6.2.1 Payroll - \$80,436.25
 - 6.2.2 Benefits - \$11,253.24
 - 6.2.3 Insurance - \$30,904.94

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None.

REPORTS FROM STAFF

Library Director Sowers shared there are 60 participants in the Adult Winter Reading Program (paper or electronic). They had a mocktail social event in partnership with the Haven. Two authors will be visiting February 7 & 8. She also announced she will be retiring with her last day May 1, 2025. She thanked everyone for her years in the community.

REPORTS FROM ELECTED OFFICIALS

Councilor Jarvela attended the recent Planning Commission meeting. A Home Occupation Permit for a daycare was approved. The commission shared they are still adamant against allowing chickens in town.

Councilor Eckman attended her first Library Board meeting and learned a lot.

Mayor Scott had lunch with Commissioner MacDonald. He also attended the RAMS meeting last week.

OLD BUSINESS

None

NEW BUSINESS

Moved by Scott supported by Eckman to approve change order no.1 from Max Grey Construction in the amount of \$43,572.91 for the Hoyt Lakes Wellness and Recreation Center. Motion carried unanimously.

Moved by Jarvela supported by Eckman to accept the retirement of Sue Sowers from the Hoyt Lakes Library with thanks for her years of service. Motion carried unanimously.

Moved by Grams supported by Eckman to approve the Home Occupation Permit for 411 Kent Road. Motion carried unanimously.

Moved by Grams supported by Jarvela to approve contract for 926 Wheeled Loader for the Public Works Department. Motion carried unanimously.

Moved by Jarvela supported by Grams to approve temporary easement request from St. Louis County for the Kennedy Memorial Drive Project at Three Fields. Motion carried unanimously.

Moved by Jarvela supported by Eckman to approve temporary easement request from St. Louis County for the Kennedy Memorial Drive Project at City Hall. Motion carried unanimously.

Moved by Jarvela supported by Grams to approve temporary easement request from St. Louis County for the Highway 665 Project at Dorchester and Kensington. Motion carried unanimously.

Moved by Grams supported by Jarvela to approve recommendation to hire Emily Jaegar and Stephanie Zimmer for casual part-time paramedics with the EMS Department.

Ayes: Grams, Jarvela.

Abstain: Scott, Eckman.

Motion carried.

Moved by Jarvela supported by Grams supported by Jarvela to approve recommendation to hire Julie Nyman and Keith Nyman for casual part-time Firefighter/EMT with the EMS Department, subject to background check, drug screen, and physical exam.

Ayes: Grams, Jarvela.

Abstain: Scott, Eckman.

Motion carried.

ADJOURNMENT

Moved by Jarvela supported by Eckman to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:09 p.m.

Brennan Scott, Mayor

ATTEST:

Becky Lammi, City Administrator

**Minutes
Public Forum of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, January 27, 2025
5:00 p.m.**

PRESENT: Mayor Scott, Councilors Grams, Jarvela, Eckman.

ABSENT: None.

ALSO PRESENT: City Administrator Lammi.

Meeting was called to order by Mayor Scott at 5:00 p.m.

Residents were in attendance with discussion on the following subjects/issues:

- Residents Mitzi Moe & Dan Popp had questions on garbage bags and services. Will there be a cost savings with stickers? How can costs be reduced? Can anything be cut? Jaime Gardner with East Mesabi Sanitation shared the previous council signed a no increase contract. Landfill costs with St. Louis County did not go up this year. He shared how his garbage services work.
- Mitzi Moe asked on Administrator Lammi’s schooling payback.
- Mitzi Moe questioned \$24,000 costs for hiring firm for City Administrator position.

ADJOURNMENT

Moved by Jarvela supported by Eckman to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 5:31 p.m.

Brennan Scott, Mayor

ATTEST:

Becky Lammi, City Administrator

Minutes
Special Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, January 27, 2025
Following EDA Meeting

PRESENT: Mayor Scott, Councilors Grams, Jarvela, Eckman

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi.

Special Meeting was called to order by Mayor Scott at 6:18 p.m.

An interview was conducted for the vacancy on the Hoyt Lakes City Council.

Moved by Scott supported by Eckman to appoint Brent Mathison to the vacancy on the Hoyt Lakes City Council.

Ayes: Scott, Grams, Eckman.

Abstain: Jarvela.

Motion carried.

ADJORNMENT

Moved by Jarvela and supported by Eckman to adjourn the special meeting. Motion carried unanimously.

Meeting adjourned at 6:44 p.m.

Brennan Scott, Mayor

ATTEST:

Becky Lammi, City Administrator



Municipal Building
 206 Kennedy Memorial Drive
 Hoyt Lakes, Minnesota 55750-1140

www.hoytlakes.com
 e-mail: info@hoytlakes.com
 Phone: (218) 225-2344
 FAX: (218) 225-2485

Blight Report
 Mar 8, 2024

322 Andover Road – ACJ102 Expired & Trailer Full of Garbage. Mailed administrative order to owner in McKinley, MN on 3/9/24. 9114901230803165287521. Issued has been resolved as of 3.24.24.

435 Arlington Road – Trailer Full of Garbage. Mailed administrative order on 3/9/24. 9114901230803165287514. Delivered 3.11.24. Still active issue as of 3.24.24. Issue has been resolved as of 4.14.24.

322 Wyandotte Road – FLM716 Expired. Mailed administrative order on 3/9/24 to owner is WI. 9114901230803165287545. Issue resolved as of 3.24.24.

502 Suffolk Drive – CRV970 Expired. Mailed administrative order on 3/9/24. 9114901230803165287538. Issue has been corrected as of 3.24.24.

320 Elmwood Road – GZH710 Expired. Mailed administrative order on 3/9/24. 9114901230803165287552. Delivered 3.11.24. Still active issue as of 3.24.24. Issue has been resolved as of 4.14.24.

322 Elmwood – Still active issue from Feb. Placed notice on door on 3/8/24. Still active issue as of 3.24.24. Placed Red Notice on door on 4.14.24. Issue has been resolved as of 5.11.24

Jordan Hronoski – Blight Officer



Municipal Building
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Blight Report Mar 24, 2024

323 Coventry Road – Garbage/Junk scattered on property. Mailed Administrative order on 3.25.24. 9114901230803165287651. Appears some progress is being made on 4.14.24.

224 Wyandotte Road – 406WGN expired. (7/23) Mailed Administrative order on 3.25.24. 9114901230803165287668 to house. 9114901230803165287675 to owner.

220 Guilford Road – ABG723 expired. (10/23) Mailed Administrative order on 3.25.24. 9114901230803165287682.

324 Leeds Road – FFX948 expired. (3/23) Mailed Administrative order on 3.25.24. 9114901230803165287699. Owner called on 4.2.24 needing more time. Gave him two more weeks. (4.16.24.)

335 Leeds Road – HRT431 expired. (1/23) Mailed Administrative order on 3.25.24. 9114901230803165287705. Issue has been resolved as of 4.14.24.

217 Dorchester Drive – ABG876 expired. (7/23) Mailed Administrative order on 3.25.24. 9114901230803165287712. Issue has been resolved as of 4.14.24.

234 Kent Road – DNX455 expired. (10/21) Mailed Administrative order on 3.25.24. 9114901230803165287729. Issue has been resolved as of 4.14.24.

313 Kent – DCR822 expired. (6/23) Will call resident to follow up on this vehicle. Called on 4.14.24 and left message. Called back on 4.14.24. And stated that if her friend doesn't buy it, she is going to scrap it.
Issue resolved as of 5.11.24

Blight Officer – Jordan Hronoski



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Blight Report
April 14, 2024

503 Partridge Road – FRB651 Expired. Mailed Administrative order on 4.15.24.
9114901230803165288498. Still active issue as of 5.11.24. Issue is resolved.

Mesabi East Mall

245 Kennedy Memorial Drive- JYF435 Expired showing, current on TLO. Old store
equipment and tire. Mailed Administrative order on 4.15.24.
9114901230803165288504. Resolved as of 5.11.24

230 Wyandotte Road – Received complaint. Front yard torn up from vehicles. Mailed
Administrative order on 4.15.24. 9114901230803165287736. Resolved as of 5.11.24

Jordan Hronoski – Blight Officer



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Blight Report
May 22, 2024

503 Partridge Drive – Red Tag. Resolved as of 5.16.24

320 Elmwood Road – Red Tag. Issue on hold per LE.

316 Elmwood Road – Received complaint on 5/21/24. Investigated complaint, spoke with owner, and took pictures of property. Mailed compliance order.
9114901230803165287743.

Jordan Hronoski – Blight Officer



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Blight Report June 9, 2024

516 Coventry Road – Grass

- Mailed Administrative Compliance Order on 6.10.24. 9114901230803165287767.
- Still active issue as of 6.14.24

116 Suffolk Drive – Grass

- Issued Administrative Compliance Order, mailed to taxpayers in Babbitt. 6.10.24. 9114901230803165287774.
- Still active issue as of 6.14.24

142-0026-00160 – Grass

- Issued Administrative Compliance Order, Mailed to Taxpayers on Arlington. 6.10.24.
- 9114901230803165287781. -Issue has been corrected as of 6.14.24

230 Kent – Grass

- Issued Administrative Compliance Order, Mailed to Taxpayers in Nashville, TN. 6.10.24
- 9114901230803165287798. -Issue has been corrected as of 6.14.24

333 Brandon – Grass

- Mailed Administrative Compliance Order on 6.10.24. 9114901230803165287804.
- Issue has been corrected as of 6.14.24

202 Guilford – Grass

- Mailed Administrative Compliance Order on 6.10.24 to owners on Andover. 9114901230803165287811. -Still active issue as of 6.14.24

307 Fairfax Road – Grass

- Mailed Administrative Compliance Order on 6.10.24. 9114901230803165287828.
- Still active issue as of 6.14.24

303 Elmwood – Grass

- Mailed Administrative Compliance Order on 6.10.24. 9114901230803165287835.
- Still active issue as of 6.14.24

212 Suffolk Drive – Grass

- Mailed Administrative Compliance Order on 6.10.24. 9114901230803165287842.
- Still active issue as of 6.14.24

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Blight Report
June 30, 2024

207 Wyandotte Road – Received complaint. I don't feel like it is considered blight.

207 Brandon Road – Received complaint. Mailed Administrative Order on 7.1.24.
9114901230803165287866. Issue is resolved.

Jordan Hronoski – Blight Officer



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Blight Report July 6, 2024

142-0023-00030 (Hoyt Lakes Storage) – Grass. Sent Administrative Letter on 7.8.24. 9114901230803165287859.

102 Kensington Drive – Grass. Spoke with Manager Leo.

516 Coventry Road – Grass. Still an active issue. Red Tag.

520 Coventry Road – Grass & Inoperable Car in backyard. Sent Administrative Letter on 7.8.24.
911490123080165287873.

431 Arlington Road – Garbage fenced in area at end of driveway. Fix or remove it. Trim grass around it. Mailed Administrative Order on 7.8.24. 9114901230803165287880.

422 Arlington Road – Grass. Mailed Administrative Order on 7.8.24. 9114901230803165287897.

238 Arlington Road – Garbage. Mailed Administrative Order on 7.8.24 to Taxpayer in Aurora and to Address.
9114901230803165287910. 9114901230803165288047.

421 Coventry Road – Grass. Mailed Administrative Order on 7.8.24. 9114901230803165287903.

215 Wyandotte Road – Inoperable Vehicle. Mailed Administrative Order on 7.8.24. 9114901230803165287927.

206 Brandon Road – Grass. Mailed Administrative Order on 7.8.24 9114901230803165287934.

310 Elmwood Road – Grass. Mailed Administrative Order on 7.8.24. 9114901230803165287941.

309 Leeds Road – Grass. Mailed Administrative Order on 7.8.24. 9114901230803165287958.

311 Leeds Road – Grass. Mailed Administrative Order on 7.8.24. 9114901230803165287965.

324 Leeds Road – Grass. Shed in backyard. Mailed Administrative Order on 7.8.24. 9114901230803165287972.

229 Kent Road – Grass. Mailed Administrative Order on 7.8.24. 9114901230803165287989.

243 Kent Road – Items at end of driveway. Mailed Administrative Order on 7.8.24. 9114901230803165288016.

332 Kent Road – Items at end of driveway. Mailed Administrative Order on 7.8.24. 9114901230803165288023.

336 Kent Road – Items at end of driveway. Mailed Administrative Order on 7.8.24. 9114901230803165288030.

Jordan Hronoski – Blight Officer



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Blight Report Aug 4, 2024

230 Andover Road – Inoperable vehicle.

424 Andover Road - Grass. Mailed administrative order to house and owner in St. Paul. 9114901230803165288061. Spoke with owner via telephone.

435 Arlington Road – Grass. Mailed administrative order. 9114901230803165288078.

238 Arlington Road – Still active issue from last month. Gave Red tag to Chad.

214 Arlington Road – Grass & Driveway Clutter.

421 Coventry Road – Grass. Placed Red Tag.

319 Leeds – Grass. Mailed administrative order 9114901230803165288092.

311 Leeds – Grass. Placed Red Tag. Lawn was mowed when I went to deliver red tag.

307 Fairfax – Grass.

321 Brandon – Grass. Mailed Administrative Order 9114901230803165288115.

303 Elmwood – Grass. Contacted Realtor. Placed Red Tag on front door.

201 Dorchester – RW70715 Expired.

Jordan Hronoski – Blight Officer



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Blight Report
Sept 9, 2024

207 Brandon – Grass. Contacted East Range Lawn Care.

516 Coventry Road- Grass. Contracted East Range Lawn Care.

307 Fairfax – Grass. Contacted East Range Lawn Care.

Jordan Hronoski – Blight Officer



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Blight Report

Oct 1, 2024

Nothing new to report.

Nov 1, 2024

Nothing new to report.

Dec 1, 2024

Nothing new to report.

Jordan Hronoski – Blight Officer

HOYT LAKES PUBLIC LIBRARY
December 17, 2024

The meeting was called to order at 5:05 p.m. by Chair Holly Gross. Present: Sue Sowers, Holly Gross, Sharon Nelson, Shelly Leffel and Sarah Royseth.

MINUTES from Nov 19 were read and approved. A motion was made by Sharon and seconded by Sarah to approve the minutes. Unanimously carried.

TREASURER'S REPORT: The Treasurer's Report was read and approved. A motion was made by Sarah and seconded by Holly to approve the Treasurer's Report. Unanimously carried.

LIBRARIAN'S REPORT: There were 8 new registrations in Nov. Local usage was 86%. TalkBox had 0 use. Downloadable items and Hoopla total 305. Hoopla usage was 124. ILL's sent out were 133. ILL's received were 97. The total circulation for Nov was 938. Computer usage was 71. A motion was made by Sharon and seconded by Shelly to approve the Librarian's Report. Unanimously carried.

NEW INVOICES: The invoices were discussed. A motion was made by Sarah and seconded by Holly to approve the new invoices. Unanimously carried.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Upcoming programs:
 - a. Sit N Stitch 12/28 at 10:30am
 - b. Adult Winter Reading Program 1/6 - 2/28
 - c. Movie 1/9 at 1:00
 - d. Mocktail Social 1/16 from 6:30 – 9pm
2. Closed 12/24 and 12/25 for Christmas
3. Review of Board terms
 - a. Shelly 1 yr anniversary
 - b. Sarah 3 yr anniversary
 - c. Holly 3 yr anniversary
 - d. Sharon 6 yr anniversary

4. Policies for review and approval:

- a. Social Media Policy
- b. Service Animal Policy
- c. Photography and Filming Policy

Motion to approve the policies as written by Shelly and seconded by Holly. Unanimously carried.

The next Library Board meeting will be Thursday Jan 23, 2024 at 5:00pm.

A motion was made by Shelly and seconded by Sharon to adjourn at 5:40pm. Unanimously carried.

Respectfully submitted,
Sarah Royseth

MINUTES
EAST RANGE PUBLIC SAFETY BOARD
Emergency Services Building Hoyt Lakes, MN
Monday, December 9, 2024 @ 4:00 p.m.

PRESENT: Dan Goette, Richard Hess, Stuart Beauregard and Dave Jarvela

ABSENT: Deb Kramar, Timothy Soular

ALSO PRESENT: Jorden Klovstad, Becky Lammi, Luke Heikkila and Tiffany Jones

Meeting was called to order at 4:00 pm by Vice Chairperson Goette.

APPROVAL OF MINUTES

Moved by Beauregard supported by Hess to approve the November 12th, 2024 meeting minutes.

MOTION CARRIED UNANIMOUSLY.

MONTHLY FINANCIAL REPORTS

Moved by Hess supported by Beauregard to approve the following financials as presented:

- a. November 2024 Receipts: \$ 93,321.99
- b. November 2024 Payroll: \$ 83,551.66
- c. November 2024 Accounts Payable: \$ 21,821.27

MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

Moved by Jarvela supported by Hess to approve the 2024 Vacation Leave Balance Memorandum of Understanding (MOU) between the East Range Public Safety Board d/b/a the East Range Police Department and Law Enforcement Labor Services, Local No. 531. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Moved by Beauregard supported by Hess to approve the 2025-2027 Collective Bargaining Agreement between the East Range Public Safety Board d/b/a the East Range Police Department and Law Enforcement Labor Services Local No. 531. MOTION CARRIED UNANIMOUSLY.

Moved by Goette supported by Beauregard to approve the Admin. Assistant Tiffany Jones to become the ERPD Agency TAC with the \$1.50 hourly wage increase starting 12/9/24. MOTION CARRIED UNANIMOUSLY.

Moved by Goette supported by Beauregard to amend the start date of the ERPD Agency TAC Tiffany Jones's hourly wage increase of \$1.50 from 12/9/2024 to the day after the former TAC Stephanie Mathison's last day of work. The ERPD Agency TAC, Tiffany Jones, will receive back pay from the amended start date to the current date. MOTION CARRIED UNANIMOUSLY.

Moved by Hess supported by Goette to approve an 8% wage increase which equals \$42.75 hourly /\$3,420 bi-weekly for Interim Deputy Chief Jorden Klovstad. MOTION CARRIED UNANIMOUSLY.

Moved by Hess supported by Beauregard to approve the East Range Police Department School Resource Officer Policy. MOTION CARRIED UNANIMOUSLY.

**Moved by Hess supported by Beauregard to approve Walker, Giroux & Hahne LLC Auditor's letter.
MOTION CARRIED UNANIMOUSLY.**

REPORTS FROM STAFF

Interim Deputy Chief Klovstad: K9 Sgt Siebert and Interim Deputy Chief Klovstad went to Vermillion Community College to speak to the upcoming law enforcement graduates; ERPD calls; officer vest delays; IDC Klovstad & Chief Soular met w/ Dr. Burgess regarding SRO position going to part-time; effects part-time SRO has on ERPD and eventually go back to panel interviews for new LE graduates.

HL Administrator Lammi advised WG&H increased by \$500 which is standard. The MOU for Adm. Assistant contract and Interim Deputy Chief Klovstad's employment contract will be drawn up and presented at the next meeting. She answered Councilor Jarvela's question regarding how the interim deputy chief was hired due to community members asking. HL Admin Lammi advised on the succession planning from Northspan and the various steps that were taken such as meetings and interviews. She also offered to send Councilor Jarvela the succession planning information.

Aurora Administrator Heikkila talked about the Vermillion College applicant's upcoming ride along and would like applicant(s) to be interviewed as soon as possible. He answered Councilor Jarvela's question by advising him on the lengthy process of the succession planning. Also, whether an internal or external hire, the ERPD was going to lose officers.

Next Meeting will take place on Monday, January 13th, 2025 at 4:00 p.m.

ADJOURN

**Moved by Jarvela supported by Hess to adjourn. MOTION CARRIED UNANIMOUSLY.
Meeting adjourned at 4:35 p.m.**

EAST RANGE JOINT POWERS BOARD
City/Town Government Center
Aurora, MN 55705

MEETING MINUTES
December 17, 2024

The regular meeting of the East Range Joint Powers Board was called to order by Vice Chairman Jim Weikum on Tuesday, December 17, 2024, at 9:00 AM.

ROLL CALL: Jim Weikum, Becky Lammi, Ed Kippley, Luke Heikkila

Also present: Shaun Hainey, Cherie Grams, Steve Biondich, Dave Setnicker, Jeff Burgess, Jodi Knaus, Crystal Royer, Curt Antilla, and Karl Schuettler, Miriam Kero, Orion DiFranco and Chris Cromley (via Zoom).

Absent: Doug Gregor

Minutes

IT WAS MOVED BY BECKY LAMMI, SUPPORTED BY ED KIPPLEY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 26th. UNANIMOUSLY CARRIED.

ERJPB Funds

The Board received status reports on the ERJPB account balances as of December 17, 2024.

Hi-Fi Savings	7,314.21
ERJPB Checking	137,277.84 (MN HTF \$37,216.55)
ERJPB Loan Fund	<u>163,130.71</u>
TOTAL	\$307,722.71

IT WAS MOVED BY ED KIPPLEY, SUPPORTED BY BECKY LAMMI TO APPROVE THE FINANCIAL REPORTS AS WRITTEN. UNANIMOUSLY CARRIED.

Bills and Payroll

IT WAS MOVED BY BECKY LAMMI, SUPPORTED BY ED KIPPLEY TO APPROVE THE BILLS AND PAYROLL IN THE AMOUNT OF \$9,003.12. UNANIMOUSLY CARRIED.

Board Re-Organization

Board members discussed and appointed new officers for 2025.

IT WAS MOVED BY BECKY LAMMI, SUPPORTED BY LUKE HEIKKILA TO APPROVE THE TOWN OF WHITE CHAIR, ED KIPPLEY, AS THE BOARD CHAIR AND THE BIWABIK MAYOR, STEVE BIONDICH, AS THE VICE CHAIR FOR 2025. UNANIMOUSLY CARRIED.

Guests

Miriam Kero, IRTB – HelloRange! Planning newcomer gatherings for 2025 with new ideas and activities.

Jeff Burgess, Superintendent, Mesabi East – School illness/absenteeism high this time of year; in Region 7A ME offers the widest variety of sports options; college in the schools program will be offered to keep kids on campus for college credits with 5 courses available.

Crystal Royer, United Way – Updates were provided on programming: Youth United contest has 6 applications; non-profit funding application deadline is closed. There is an option to sit on a panel to choose funding for those; Veterans connection events with a retreat in Ely is full, Lunch Buddies has 42 kids in 11 schools served; holiday meal kits will be available to 84 local veterans and 50 to Koochiching County.

Dave Setnicker discussed Biwabik former school site soil testing and an interested party to develop housing on that site.

Staff Activity Report

a) Northspan report (see attached) – Continue work on action plan priorities.

- MN Housing Partnership – a scope of services provided to continue moving forward upon the completion of the MHP course.

IT WAS MOVED BY BECKY LAMMI, SUPPORTED BY JIM WEIKUM TO APPROVE THE SCOPE OF SERVICES FOR THE HOUSING COMMITTEE. UNANIMOUSLY CARRIED.

- Strategic Planning – State regulations on cannabis are being reviewed, need for consistent local ordinances; engage NS on any capital projects being planned.
- ER Summit Concept – group discussion/event where ideas can be shared and collaborate with other local representatives. Planning will be underway.
- Council presentations are being scheduled. Administrators let NS know available meeting dates.
- U of M placer AI analysis can track when and where the highest population of people gather. Useful for tourism planning purposes.

b) East Range Joint Water Project

- Hoyt Lakes will meet to discuss possibility of joining. Water Board meeting will be held.

Board Member Updates/Community Projects

Aurora

- Bids will go out in January for the community infrastructure housing project
- CBD funds received for stubbing utilities in potential housing lots
- Warming shack at the outdoor rink is open
- Industrial park has forms/foundation being poured. Construction will continue through winter; IRRR is seeking a tenant for the building
- Wastewater plant mercury reduction project is underway with 80-85% grant funded for the \$15 million project. Bids will go out in January

Biwabik

- Levy was set at 9%
- Weihnachtsfest was a successful event
- Council transition will take place in January with Steve Biondich serving as Mayor and 1 council seat to fill

Hoyt Lakes

- Levy set at 26%
- Truth in taxation meeting held with no attendees
- Audit will be conducted the first week of January – City Hall closed to prepare
- Newly elected council will be seated at the January meeting

Town of White

- Fire hall renovation in progress
- The salt dome project will resume in spring
- Laskiainen plans are underway
- The new grader arrived early and crews are taking care of icy/snow roads

Other Business – 2025 Meeting Schedule – December date will be December 16.

IT WAS MOVED BY BECKY LAMMI, SUPPORTED BY ED KIPPLEY TO APPROVE THE SCHEDULE AS AMENDED. UNANIMOUSLY CARRIED.

Next Meeting

Scheduled for Tuesday, January 28th at 9:00 AM at the City/Town Government Center.

IT WAS MOVED BY ED KIPPLEY, SUPPORTED BY BECKY LAMMI TO ADJOURN MEETING AT 9:54 AM.

5.5

Becky Lammi

From: NOREPLY.MPARS.dnr@state.mn.us
Sent: Friday, January 31, 2025 11:45 AM
To: Becky Lammi
Subject: [MPARS] DNR Request for Comments - Dam Safety - Construction - St. Louis County - Application 1981-2100

Caution: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The Minnesota DNR has received a permit application for dam safety - construction in St. Louis County. More details are provided below. If you would like to review the application and provide comments, please click on the link below to navigate to our online permitting system. Comments are due by 03/03/2025.

Project Details:

Project Name: LTVSMC Tailings Basin
Activity: Dam Safety - Construction
Landowner: NewRange Copper Nickel LLC, Polymet Mining Corp.
County: St. Louis
Legal Description: T59N-R14W-S5 SESW
Water Resource: Dug Pit/Holding Pond

https://webapps11.dnr.state.mn.us/mpars/request_for_comment/reviewer_comments?reviewer_key=762a242f21c31c6ee34a715a6c302d19467301e5

If you have questions about this application or how to enter comments via the online system, please contact Kim Boland at kim.boland@state.mn.us, 218-735-3963 and/or Jason Boyle at jason.boyle@state.mn.us, (651) 259-5715.

*** DO NOT REPLY TO THIS EMAIL ***

11.1



Max Gray Construction, Inc.
2501 5th Ave. W. PO Box 689
Hibbing MN 55746
United States of America

Transmittal
No 0019

PROJECT: HOYT LAKES ARENA IMPROVEMENTS
To: SHORT ELLIOT HENDRICKSON, INC
PO BOX 64780
ST. PAUL MN 55164-0780

DATE: Feb 05, 2025
RE: Pay App 5 - Hoyt Lakes Arena Improvements

ATTN: CHAD BORMANN

JOB: 2422-00

WE ARE SENDING:		SUBMITTED FOR:		ACTION TAKEN:	
Shop Drawings	<input checked="" type="checkbox"/>	Approval		Approved as Submitted	
Letter	<input type="checkbox"/>	Your Use		Approved as Noted	
Prints	<input type="checkbox"/>	As Requested		Returned After Loan	
Change Order	<input type="checkbox"/>	Review and Comment		Resubmit	
Plans	<input type="checkbox"/>			Submit	
Samples	<input type="checkbox"/>	SENT VIA:		Returned	
Specifications	<input checked="" type="checkbox"/>	Attached	<input type="checkbox"/> Separate Cover	Returned for Corrections	
Other:	<input type="checkbox"/>	Other: N		Due	
Submittal:	<input type="checkbox"/>			Other:	

Line	Item	Package	Code	Rev.	QTY	Date	Description	Status
------	------	---------	------	------	-----	------	-------------	--------

REMARKS:

CC:
CITY OF HOYT LAKES, BECKY LAMMI
Max Gray Construction, Inc., Morgan Seopa
Max Gray Construction, Inc., Jeff Dingman
Max Gray Construction, Inc., Hana Marsh

Signed: _____
Jen Sparks

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER: CITY OF HOYT LAKES
 206 KENNEDY MEMORIAL DR
 HOYT LAKES, MN 55750

PROJECT: HOYT LAKES ARENA IMPROVEMENTS

206 KENNEDY MEMORIAL DR.
 HOYT LAKES, MN 55750

FROM Max Gray Construction, Inc.
 CONTRACTOR: 2501 5th Ave. W, PO Box 689
 Hibbing, MN 55746
 United States of America

ARCHITECT: CHAD BORMANN
 PO BOX 64780

ST. PAUL, MN 55164-0780

APPLICATION NO.: 5
 PERIOD TO: Jan 31, 2025
 PROJECT NOS.: 2422-00
 INVOICE NO.: 2422-0005
 CONTRACT DATE: Jul 02, 2024

Distribution to:

- OWNER
- ARCHITECT
- CONTRACTOR

CONTRACT FOR: HOYT LAKES ARENA IMPROVEMENTS

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation sheet is attached.

1. ORIGINAL CONTRACT SUM \$ 3,929,866.00 ✓
 2. Net change by change orders \$ 43,572.91 ✓
 3. CONTRACT SUM TO DATE (Line 1 +/- 2) \$ 3,973,438.91 ✓
 4. TOTAL COMPLETED & STORED TO DATE \$ 670,950.17 ✓
- (Column 1 on G703)
5. RETAINAGE:
 - (Total retainage Column K of G703) \$ 33,547.54 ✓
 - 6. TOTAL EARNED LESS RETAINAGE \$ 637,402.63 ✓
 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 424,349.93 ✓
 8. CURRENT PAYMENT DUE \$ 213,052.70 ✓
 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 3,336,036.28 ✓

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Change Order approved in previous months by Owner	0.00	0.00
APPROVED THIS MONTH		
Number		
2422-0001	43,572.91	0.00
Date Approved		
Jan 30, 2025		
Current Total:	43,572.91	0.00

Net Change by Change Orders **43,572.91**

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATE FOR PAYMENT THE AMERICAN INSTITUTE OF ARCHITECTS 1735 NEW YORK AVENUE NW WASHINGTON DC 20006

This document was produced at 04:31:41 on 02/05/2025 under Order No . and is not for resale.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: Max Gray Construction, Inc.

By: [Signature] Date: 2/5/25

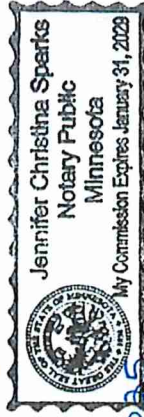
State of: Minnesota

County of: St. Louis

Subscribed and sworn to before me this 5th day of February, 2025

Notary Public: Jennifer Sparks

My Commission expires: January 31, 2029



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of Work is in accordance with the Contract Documents, and the Contractor is entitled to the payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....\$ 213,052.70

(Attach explanation if amount certified differs from the amount applied for. Initial figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: CHAD BORMANN

By: Chad Bormann Date: 02/05/2025

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

APPLICATION NUMBER: 5

Contractor's signed Certification is attached.

APPLICATION DATE: Feb 05, 2025 INVOICE NO.:

In tabulation below, amounts are stated to the nearest cent.

PERIOD TO: Jan 31, 2025 2422-0005

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NO: 2422-00

A ITEM NO.	B DESCRIPTION OF WORK	C ORIGINAL SOV	D SOV CHANGES	E SCHEDULED VALUE	F WORK COMPLETED (F+G)		H MATERIAL PRESENTLY STORED	I TOTAL COMPLETED AND STORED TO DATE	J PER-%(I/E)	K BALANCE TO FINISH	L THIS PERIOD RETAINAGE	M RETAINAGE
					FROM PREVIOUS APPLICATION	THIS PERIOD						
01	GENERAL CONDITIONS	223,001.00	26,942.71	249,943.71	141,553.88	26,942.71	0.00	168,496.59	67.41	81,447.12	1,347.14	8,424.83
02	SITWORK	476,691.00	0.00	476,691.00	38,975.00	0.00	0.00	38,975.00	8.18	437,716.00	0.00	1,948.75
03	CONCRETE	141,979.00	0.00	141,979.00	78,232.54	15,000.00	0.00	93,232.54	65.67	48,746.46	750.01	4,661.64
04	MASONRY	96,723.00	11,952.00	108,675.00	85,795.00	11,952.00	0.00	97,747.00	89.94	10,928.00	597.60	4,887.35
05	METALS	37,327.22	0.00	37,327.22	37,327.21	0.00	0.00	37,327.21	100.00	0.01	0.00	1,866.36
06	WOOD & PLASTIC	5,000.00	0.00	5,000.00	1,600.51	2,842.12	0.00	4,442.63	88.85	557.37	142.11	222.14
07	THERMAL & MOISTURE PROTECTION	135,960.00	0.00	135,960.00	8,700.00	20,500.00	0.00	29,200.00	21.48	106,760.00	1,025.00	1,460.00
08	DOORS & WINDOWS	64,849.56	2,645.00	67,494.56	0.00	0.00	0.00	0.00	0.00	67,494.56	0.00	0.00
09	FINISHES	52,900.00	0.00	52,900.00	0.00	0.00	0.00	0.00	0.00	52,900.00	0.00	0.00
11	EQUIPMENT	181,734.00	0.00	181,734.00	0.00	0.00	0.00	0.00	0.00	181,734.00	0.00	0.00
14	CONVEYING SYSTEMS	84,236.22	0.00	84,236.22	0.00	0.00	0.00	0.00	0.00	84,236.22	0.00	0.00
15	MECHANICAL	2,326,465.00	0.00	2,326,465.00	9,500.00	136,021.00	0.00	145,521.00	6.26	2,180,944.00	6,801.05	7,276.05
16	ELECTRICAL	103,000.00	0.00	103,000.00	45,000.00	8,975.00	0.00	53,975.00	52.40	48,025.00	448.75	2,698.75
90	MISCELLANEOUS	0.00	2,033.20	2,033.20	0.00	2,033.20	0.00	2,033.20	100.00	0.00	101.67	101.67
Project Total:		3,929,866.00	43,572.91	3,973,438.91	446,684.14	224,266.03	0.00	670,950.17	16.89	3,302,488.74	11,213.33	33,547.54

AIA DOCUMENT G703 - APPLICATION AND CERTIFICATE FOR PAYMENT
 THE AMERICAN INSTITUTE OF ARCHITECTS 1735 NEW YORK AVENUE NW WASHINGTON DC 20006

11.2



**BOLTON
& MENK**

Real People. Real Solutions.

4960 Miller Trunk Highway
Suite 350
Duluth, MN 55811

Ph: (218) 729-5939
Bolton-Menk.com

VIA EMAIL

January 30, 2025

Becky Lammi, City Administrator
City of Hoyt Lakes
206 Kennedy Memorial Dr.
Hoyt Lakes, MN 55750

RE: Hoyt Lakes WWTF Improvements
Pay Request No. 39
BMI Project Number: R21.115063

Dear Becky,

Enclosed are the following items for the Wastewater Treatment Facility Improvements contract with Gridor Construction, Inc.:

- Final Pay Request No. 39
- Lien Waivers
- IC 134's
- Consent of Surety
- De Minimis Certification Form (Required for PFA Funding)

The final pay request is in the amount of \$123,586.00. This amount includes the remaining balance of the project costs. I have reviewed the final pay request and would recommend final payment to Gridor Construction, Inc. for the requested amount to close out the contract.

Please contact me if you have any questions.

Sincerely,

Bolton & Menk, Inc.

Brian J. Guldán, P.E.
Principal Environmental Engineer

Enclosures

cc: Jake Berndt, City of Hoyt Lakes
Jake Crispo, Bolton and Menk, Inc.

Contractor's Application for Payment No. 39

Lump Sum Contract

Project: Wastewater Treatment Facility Improvements From (Contractor): Gridor Construction, Inc. Application Date: 1/14/2025
To (Owner): City of Hoyt Lakes, MN Owner's Project No.: R21.115063 Period From: 11/1/2023
Via (Engineer): Bolton & Menk, Inc. Engineer's Proj. No.: R21.115063 Period To: 1/14/2025

Approved Change Order Summary:		Additions	Deductions
No.	Date Approved	Amount	Amount
1	4/14/2022	\$203,127.00	
2	6/26/2023	\$286,736.00	
TOTALS		\$489,863.00	\$0.00
NET CHANGE BY CHANGE ORDERS		\$489,863.00	

1. ORIGINAL CONTRACT PRICE.....	\$	9,898,700.00			
2. Net change by Change Orders.....	\$	489,863.00			
3. Current Contract Price (Line 1 + 2).....	\$	10,388,563.00			
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate).....	\$	10,388,563.00			
5. RETAINAGE:					
a. 5% X \$0.00 Work Completed.....	\$	0.00			
b. 5% X \$0.00 Stored Material.....	\$	0.00			
c. Less Total Retainage Released Early.....	\$	0.00			
d. Total Retainage (Line 5a + Line 5b - Line 5c).....	\$	0.00			
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c).....	\$	10,388,563.00			
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	10,264,977.00			
8. AMOUNT DUE THIS APPLICATION.....	\$	123,586.00			
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above).....	\$	0.00			

Payment o \$ 123,586.00
 (Line 8 or other - attach explanation of the other amount)

is recommended by: *Big D. [Signature]* 1/30/25
 (Engineer) (Date)

Payment o \$
 (Line 8 or other - attach explanation of the other amount)

is approved by: _____ (Owner) (Date)

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *[Signature]* Date: 1/14/2025

Item No.	B Description of Work	C Scheduled Value	D Work Completed		E Amount		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
			From Previous Application	This Period	Percent	Amount				
Division 1										
1.001	Mobilization Insurance and Bonds	\$250,000	\$250,000					\$250,000	100.0%	\$0
1.002	Allowances	\$0	\$0					\$0	0.0%	\$0
	General Construction Allowance	\$300,000	\$285,017	5%	\$14,983			\$300,000	100.0%	\$0
	furnishings Allowance	\$20,000	\$8,167	59%	\$11,833			\$20,000	100.0%	\$0
	Computer Allowance	\$50,000	\$20,180	60%	\$29,820			\$50,000	100.0%	\$0
	Utility Service Connection Allowance	\$20,000	\$20,000					\$20,000	100.0%	\$0
	Existing Door Improvements Allowance	\$25,000	\$10,000	60%	\$15,000			\$25,000	100.0%	\$0
	Expand Screen Building Allowance	\$35,000	\$25,550	27%	\$9,450			\$35,000	100.0%	\$0
1.003	Rock Unit Bid	\$12,500	\$12,500					\$12,500	100.0%	\$0
Subtotal for Division 1			\$712,500	\$631,414		\$81,086		\$712,500	100.0%	\$0
				\$631,414			check	\$712,500		

Division 2										
Item No.	Description of Work	Scheduled Value	From Previous Application	This Period	Percent	Amount	Material Presently Stored (Not in D or E)	Total Completed and Stored To Date (D+E+F)	Percent Completed (G/C)	Balance To Finish (C-G)
2.001	Erosion Control / Silt Fence	\$25,000	\$25,000					\$25,000	100.0%	\$0
2.002	Clear and Grub Site	\$50,000	\$50,000					\$50,000	100.0%	\$0
2.003	Fine Grade and Restore Site	\$40,000	\$40,000					\$40,000	100.0%	\$0
2.004	Demo Labor and Material	\$225,000	\$225,000					\$225,000	100.0%	\$0
2.005	Filter Excavation and Backfill	\$275,000	\$275,000					\$275,000	100.0%	\$0
2.006	EQ Excavation and Backfill	\$225,000	\$225,000					\$225,000	100.0%	\$0
2.007	Trickling Excavation and Backfill	\$67,000	\$67,000					\$67,000	100.0%	\$0
2.008	Misc Structures Excavation and Backfill	\$55,000	\$55,000					\$55,000	100.0%	\$0
2.009	Fencing	\$50,000	\$50,000					\$50,000	100.0%	\$0
2.010	Landscaping and Seedings	\$30,000	\$30,000					\$30,000	100.0%	\$0
2.011	New Base and Paving	\$155,000	\$116,250	25.00%	\$38,750			\$155,000	100.0%	\$0
2.012	Sidewalks and site concrete	\$25,000	\$25,000					\$25,000	100.0%	\$0
2.013	New Gravel Road to EQ tank	\$20,000	\$20,000					\$20,000	100.0%	\$0
2.014	Bypassing / Dewatering	\$50,000	\$50,000					\$50,000	100.0%	\$0
2.015	Site Utilities - Labor & Equipment - Filter	\$150,000	\$150,000					\$150,000	100.0%	\$0
2.016	Site Utilities - Material - Filter	\$125,000	\$125,000					\$125,000	100.0%	\$0

Item No.	B Description of Work	C Scheduled Value	D Work Completed		E Amount	F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
			From Previous Application	This Period					
2.017	Site Utilities - Labor & Equipment - Trickling	\$110,000					\$110,000	100.0%	\$0
2.018	Site Utilities - Material - Trickling Train	\$100,000					\$100,000	100.0%	\$0
2.019	Site Utilities - Labor & Equipment - Water	\$35,000					\$35,000	100.0%	\$0
2.020	Site Utilities - Material - Water	\$30,000					\$30,000	100.0%	\$0
2.021	Manholes - Labor/Equipment & Material	\$50,000					\$50,000	100.0%	\$0
Subtotal for	Division 2	\$1,892,000	\$1,853,250.00		\$38,750		\$1,892,000	100.00%	\$0
		check	\$1,853,250				Check		\$1,892,000
Division 3									
3.001	Concrete - Filter Building - 1200 cy @ \$650	\$780,000	\$780,000				\$780,000	100.0%	\$0
3.002	Concrete - EQ - 600 cy @ \$550	\$330,000	\$330,000				\$330,000	100.0%	\$0
3.003	Concrete - Trickling - 600 cy @ \$550	\$330,000	\$330,000				\$330,000	100.0%	\$0
3.004	Concrete - Misc - 100 cy @ \$550	\$55,000	\$55,000				\$55,000	100.0%	\$0
3.005	Rebar - Filter Building	\$150,000	\$150,000				\$150,000	100.0%	\$0
3.006	Rebar - EQ	\$60,000	\$60,000				\$60,000	100.0%	\$0
3.007	Rebar - Trickling	\$50,000	\$50,000				\$50,000	100.0%	\$0
3.008	Rebar - Misc	\$10,000	\$10,000				\$10,000	100.0%	\$0
3.009	Rebar Install - Filter	\$125,000	\$125,000				\$125,000	100.0%	\$0
3.010	Rebar Install - EQ	\$50,000	\$50,000				\$50,000	100.0%	\$0
3.011	Rebar Install - Trickling	\$40,000	\$40,000				\$40,000	100.0%	\$0
3.012	Rebar Install - Misc	\$10,000	\$10,000				\$10,000	100.0%	\$0
3.013	Precast Concrete / Hollowcore	\$130,000	\$130,000				\$130,000	100.0%	\$0
Subtotal for	Division 3	\$2,120,000	\$2,120,000.00		\$0		\$2,120,000	100.00%	\$0
		check	\$2,120,000				Check		\$2,120,000
Division 4									
4.001	Masonry - Filter	\$525,000	\$525,000				\$525,000	100.0%	\$0
4.002	Masonry - Trickling	\$125,000	\$125,000				\$125,000	100.0%	\$0
Subtotal for	Division 4	\$650,000	\$650,000.00		\$0		\$650,000	100.00%	\$0
		check	\$650,000				Check		\$650,000

Item No.	B Description of Work	C Scheduled Value	D Work Completed		E Amount		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
			From Previous Application	This Period	Percent	Amount				
Division 5										
5.001	Misc Metals - Materials - Filter BLDG	\$140,000	\$140,000					\$140,000	100.0%	\$0
5.002	Misc Metals - Labor - Filter BLDG	\$40,000	\$40,000					\$40,000	100.0%	\$0
5.003	Misc Metals - Materials - Tricking Filter	\$40,000	\$40,000					\$40,000	100.0%	\$0
5.004	Misc Metals - Labor - Tricking Filter	\$10,000	\$10,000					\$10,000	100.0%	\$0
5.005	Hatches	\$10,000	\$10,000					\$10,000	100.0%	\$0
Subtotal for	Division 5	\$240,000	\$240,000.00		\$0			\$240,000	100.00%	\$0
		check	\$240,000					Check	\$240,000	
Division 6										
6.001	Carpentry	\$15,000	\$15,000					\$15,000	100.0%	\$0
Subtotal for	Division 6	\$15,000	\$15,000.00		\$0			\$15,000	100.00%	\$0
		check	\$15,000					Check	\$15,000	
Division 7										
7.001	Dampproofing	\$20,000	\$20,000					\$20,000	100.0%	\$0
7.002	Insulation / Vapor Barriers	\$55,000	\$55,000					\$55,000	100.0%	\$0
7.003	Roof System	\$125,000	\$125,000					\$125,000	100.0%	\$0
7.004	Caulking	\$15,000	\$15,000					\$15,000	100.0%	\$0
Subtotal for	Division 7	\$215,000	\$215,000.00		\$0			\$215,000	100.00%	\$0
		check	\$215,000					Check	\$215,000	
Division 8										
8.001	HM Doors Frames and Hardware - Filter	\$45,000	\$45,000					\$45,000	100.0%	\$0
8.002	HM Doors Frames and Hardware - Tricking	\$5,000	\$5,000					\$5,000	100.0%	\$0
8.003	Overhead Doors	\$5,000	\$5,000					\$5,000	100.0%	\$0
Subtotal for	Division 8	\$55,000	\$55,000.00		\$0			\$55,000	100.00%	\$0
		check	\$55,000					Check	\$55,000	

Item No.	B Description of Work	C Scheduled Value	D Work Completed		E		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
			From Previous Application	This Period	Percent	Amount				
Division 9										
9.001	Painting - Filter Building	\$110,000	\$110,000					\$110,000	100.0%	\$0
9.002	Painting - EQ	\$25,000	\$25,000					\$25,000	100.0%	\$0
9.003	Painting - Trickling	\$20,000	\$20,000					\$20,000	100.0%	\$0
9.004	Painting - Misc	\$10,000	\$10,000					\$10,000	100.0%	\$0
Subtotal for	Division 9	\$165,000	\$165,000.00		\$0			\$165,000	100.00%	\$0
		check	\$165,000					Check	\$165,000	
Division 10										
10.001	Specialties	\$6,200	\$6,200					\$6,200	100.0%	\$0
Subtotal for	Division 10	\$6,200	\$6,200.00		\$0			\$6,200	100.00%	\$0
		check	\$6,200					Check	\$6,200	
Division 11										
11.001	Vertical Turbine Pumps	\$140,000	\$140,000					\$140,000	100.0%	\$0
11.002	Blowers	\$25,000	\$25,000					\$25,000	100.0%	\$0
11.003	Chem Feed - 11245, 11248, 11250	\$130,000	\$130,000					\$130,000	100.0%	\$0
11.004	Hydraulic Gates	\$15,000	\$15,000					\$15,000	100.0%	\$0
11.005	Centrifugal Pumps	\$50,000	\$50,000					\$50,000	100.0%	\$0
11.006	Submersible Pumps	\$60,000	\$60,000					\$60,000	100.0%	\$0
11.007	Fine Screen	\$65,000	\$65,000					\$65,000	100.0%	\$0
11.008	Chlorination / Dechlorination	\$35,000	\$35,000					\$35,000	100.0%	\$0
11.009	Trickling Filter	\$175,000	\$175,000					\$175,000	100.0%	\$0
11.010	Trickling Filter Media	\$150,000	\$150,000					\$150,000	100.0%	\$0
11.011	Digester Equipment	\$75,000	\$71,250			5.00%	\$3,750	\$75,000	100.0%	\$0
11.012	Sampler	\$15,000	\$15,000					\$15,000	100.0%	\$0
Subtotal for	Division 11	\$935,000	\$931,250.00		\$3,750			\$935,000	100.00%	\$0
		check	\$931,250					Check	\$931,250	

Item No.	B Description of Work	C Scheduled Value	D Work Completed		E Work Completed This Period		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
			From Previous Application	Percent	Amount	Amount				
Division 12										
12.001	None							\$0	0.0%	\$0
Subtotal for	Division 12	\$0	\$0.00			\$0		\$0	0.00%	\$0
check \$0										
Division 13										
13.001	FRP Enclosures	\$60,000	\$60,000					\$60,000	100.0%	\$0
13.002	Aluminum Tank Covers	\$75,000	\$75,000					\$75,000	100.0%	\$0
13.003	Filter Equipment	\$175,000	\$175,000					\$175,000	100.0%	\$0
Subtotal for	Division 13	\$310,000	\$310,000.00			\$0		\$310,000	100.00%	\$0
check \$310,000										
Division 14										
14.001	David Hoists	\$8,000	\$8,000					\$8,000	100.0%	\$0
Subtotal for	Division 14	\$8,000	\$8,000.00			\$0		\$8,000	100.00%	\$0
check \$8,000										
Division 15										
15.001	Int. DIP & FTGS - Material	\$600,000	\$600,000					\$600,000	100.0%	\$0
15.002	Int. DIP & FTGS - Labor	\$100,000	\$100,000					\$100,000	100.0%	\$0
15.003	Valves	\$300,000	\$300,000					\$300,000	100.0%	\$0
15.004	Misc Process Pipe - Material	\$50,000	\$50,000					\$50,000	100.0%	\$0
15.005	Misc Process Pipe - Labor	\$25,000	\$25,000					\$25,000	100.0%	\$0
15.006	Compressed Air System	\$20,000	\$20,000					\$20,000	100.0%	\$0
15.007	Plumbing	\$150,000	\$150,000					\$150,000	100.0%	\$0
15.008	HVAC	\$325,000	\$325,000					\$325,000	100.0%	\$0
15.009	Fire Protection	\$5,000	\$5,000					\$5,000	100.0%	\$0
Subtotal for	Division 15	\$1,575,000	\$1,575,000.00			\$0		\$1,575,000	100.00%	\$0
check \$1,575,000										

Item No.	B Description of Work	C Scheduled Value	D Work Completed		E Amount	F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
			From Previous Application	This Period					
Division 16									
16.001	Electrical GC's, Mobilization and Permits	\$30,000					\$30,000	100.0%	\$0
16.002	Submittals / Engineering	\$10,000					\$10,000	100.0%	\$0
16.003	Misc Materials	\$100,000					\$100,000	100.0%	\$0
16.004	Major Equipment	\$140,000					\$140,000	100.0%	\$0
16.005	Labor	\$260,000					\$260,000	100.0%	\$0
16.006	Lighting	\$50,000					\$50,000	100.0%	\$0
16.007	Generator	\$100,000					\$100,000	100.0%	\$0
16.008	Integration / I&C	\$310,000					\$310,000	100.0%	\$0
Subtotal for	Division 16	\$1,000,000	\$1,000,000.00		\$0		\$1,000,000	100.00%	\$0
		check					\$1,000,000		
Change Orders									
17.001	Change Order #1	\$203,127	\$203,127				\$203,127	100.0%	\$0
Subtotal for	Change Orders	\$203,127	\$203,127.00		\$0		\$203,127	100.00%	\$0
		check					\$203,127		
Change Order #2									
18.001	Digester Box Rehab	\$19,792	\$19,792				\$19,792	100.0%	\$0
18.002	Gravel Drive Surface	\$33,932	\$33,932				\$33,932	100.0%	\$0
18.003	LED Light upgrade	\$24,086	\$24,086				\$24,086	100.0%	\$0
18.004	Stairs for Trickling filter	\$20,628	\$20,628				\$20,628	100.0%	\$0
18.005	Generator	\$188,298	\$188,298				\$188,298	100.0%	\$0
Subtotal for	Change Order #2	\$286,736	\$286,736.00		\$0		\$286,736	100.00%	\$0
		check					\$286,736		

Grand Total	\$10,388,563	\$10,264,977	\$123,586	\$0	10,388,563	100.00%	\$0
					10,388,563		

Hoyt Lakes, MN WWTF
Stored Materials & Equipment Summary

Gridor Constr., Inc.
 3880 27th Street SE
 Buffalo, MN 55313



Pay Req. No. **39**
 Period Ending: **1/14/2025**

Pay Item No.	Pay Application Work Item	Scheduled Value	Previous Stored To Date	New Storage This Month	Vendor/Description for New Storage	Total Stored to Date	Previous Installed to date	Installed this month	Total Installed to date	Amount Remaining in Storage
Grand Totals										
1.001	Mobilization Insurance and Bonds	\$250,000								
1.002	Allowances	\$0								
	General Construction Allowances	\$300,000								
	Furnishings Allowance	\$20,000								
	Computer Allowance	\$50,000								
	Utility Service Connection Allowance	\$20,000								
	Excising Door Improvements Allowance	\$25,000								
	Expand Screen Building Allowance	\$35,000								
1.003	Rock Unit Bid	\$12,500								
Subtotal for Division 1		\$712,500								

Division 2										
2.001	Erosion Control / Silt Fence	\$25,000								
2.002	Clear and Grub Site	\$50,000								
2.003	Fine Grade and Restore Site	\$40,000								
2.004	Demo Labor and Material	\$225,000								
2.005	Filter Excavation and Backfill	\$275,000								
2.006	EQ Excavation and Backfill	\$225,000								
2.007	Trickling Excavation and Backfill	\$67,000								
2.008	Misc Structures Excavation and Backfill	\$55,000								
2.009	Fencing	\$50,000								
2.010	Landscaping and Seedings	\$30,000								
2.011	New Base and Paving	\$155,000								
2.012	Sidewalks and site concrete	\$25,000								
2.013	New Gravel Road to EQ tank	\$20,000								
2.014	Bypassing / Dewatering	\$50,000								
2.015	Site Utilities - Labor & Equipment - Filter	\$150,000								
2.016	Site Utilities - Material - Filter	\$125,000	\$95,833			\$95,833			\$95,833	
2.017	Site Utilities - Labor & Equipment - Trickling	\$110,000								
2.018	Site Utilities - Material - Trickling Train	\$100,000	\$82,889			\$82,889			\$82,889	
2.019	Site Utilities - Labor & Equipment - Water	\$35,000								
2.020	Site Utilities - Material - Water	\$50,000	\$27,802			\$27,802			\$27,802	
2.021	Manholes - Labor/ Equipment & Material	\$50,000	\$24,835			\$24,835			\$24,835	
Subtotal for Division 2		\$1,892,000	\$231,359	\$0		\$231,359	\$0	\$0	\$231,359	\$0

Division 3										
3.001	Concrete - Filter Building - 1200 cy @ \$650	\$780,000	\$4,836			\$4,836			\$4,836	
3.002	Concrete - EQ - 600 cy @ \$550	\$330,000								
3.003	Concrete - Trickling - 600 cy @ \$550	\$330,000								
3.004	Concrete - Misc - 100 cy @ \$550	\$55,000								
3.005	Rebar - Filter Building	\$150,000	\$78,769			\$78,769			\$78,769	
3.006	Rebar - EQ	\$60,000	\$57,638			\$57,638			\$57,638	
3.007	Rebar - Trickling	\$50,000	\$37,064			\$37,064			\$37,064	
3.008	Rebar - Misc	\$10,000	\$5,465			\$5,465			\$5,465	
3.009	Rebar Install - Filter	\$125,000								
3.010	Rebar Install - EQ	\$50,000								
3.011	Rebar Install - Trickling	\$40,000								
3.012	Rebar Install - Misc	\$10,000	\$47,589			\$47,589			\$47,589	
3.013	Precast Concrete / Hollowcore	\$130,000	\$231,361			\$231,361			\$231,361	
Subtotal for Division 3		\$2,120,000	\$231,361	\$0		\$231,361	\$0	\$0	\$231,361	\$0

Hoyt Lakes, MN WWTF
Stored Materials & Equipment Summary

Grider Const., Inc.
 390 27th Street SE
 Buffalo, MN 55313



Pay Req. No. **39**
 Period Ending: **1/14/2025**

Pay Item No.	Pay Application Work Item	Scheduled Value	Previous Stored To Date	New Storage To Month	Vendor/Description for New Storage	Total Stored to Date	Previous Installed to date	Installed this month	Total Installed to date	Amount Remaining in Storage
Division 4										
4.001	Masonry - Filler	\$525,000								
4.002	Masonry - Trickling	\$125,000								
Subtotal for	Division 4	\$650,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Division 5										
5.001	Misc Metals - Materials - Filler BLDG	\$140,000	\$111,521			\$111,521	\$111,521		\$111,521	
5.002	Misc Metals - Labor - Filler BLDG	\$40,000								
5.003	Misc Metals - Materials - Trickling Filler	\$40,000	\$37,000			\$37,000	\$37,000		\$37,000	
5.004	Misc Metals - Labor - Trickling Filler	\$10,000								
5.005	Hatches	\$10,000	\$5,411			\$5,411	\$5,411		\$5,411	
Subtotal for	Division 5	\$240,000	\$153,932	\$0		\$153,932	\$153,932	\$0	\$153,932	\$0
Division 6										
6.001	Carpentry	\$15,000								
Subtotal for	Division 6	\$15,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0

Hoyt Lakes, MN WWTF
Stored Materials & Equipment Summary

Grider Constr., Inc.
 3890 27th Street SE
 Buffalo, MN 55513



Pay Req. No. 39
 Period Ending: 1/14/2025

Pay Item No.	Pay Application Work Item	Scheduled Value	Previous Stored To Date	New Storage This Month	Vendor/Description for New Storage	Total Stored to Date	Previous Installed to date	Installed this month	Total Installed to date	Amount Remaining In Storage
Division 7										
7.001	Dampproofing	\$20,000								
7.002	Insulation / Vapor Barriers	\$55,000								
7.003	Roof System	\$125,000								
7.004	Caulking	\$15,000								
	Subtotal for Division 7	\$215,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Division 8										
8.001	HM Doors Frames and Hardware - Filler	\$45,000	\$27,390			\$27,390			\$27,390	
8.002	HM Doors Frames and Hardware - Trickleing	\$5,000								
8.003	Overhead Doors	\$5,000								
	Subtotal for Division 8	\$55,000	\$27,390	\$0	\$0	\$27,390	\$0	\$0	\$27,390	\$0
Division 9										
9.001	Painting - Filler Building	\$110,000								
9.002	Painting - EQ	\$25,000								
9.003	Painting - Trickleing	\$20,000								
9.004	Painting - Misc	\$10,000								
	Subtotal for Division 9	\$165,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Division 10										
10.001	Specialties	\$6,200								
	Subtotal for Division 10	\$6,200	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Division 11										
11.001	Vertical Turbine Pumps	\$140,000	\$123,266			\$123,266			\$123,266	
11.002	Blowers	\$25,000	\$25,000			\$25,000			\$25,000	
11.003	Chem Feed - 11245, 11248, 11250	\$130,000	\$119,580			\$119,580			\$119,580	
11.004	Hydraulic Gates	\$15,000	\$14,648			\$14,648			\$14,648	
11.005	Centrifugal Pumps	\$50,000	\$41,754			\$41,754			\$41,754	
11.006	Submersible Pumps	\$60,000	\$52,464			\$52,464			\$52,464	
11.007	Fine Screen	\$65,000	\$59,000			\$59,000			\$59,000	
11.008	Chlorination / Dechlorination	\$35,000								
11.009	Trickleing Filter	\$175,000	\$149,949			\$149,949			\$149,949	
11.010	Trickleing Filter Media	\$150,000	\$150,000			\$150,000			\$150,000	
11.011	Digester Equipment	\$75,000	\$63,326			\$63,326			\$63,326	
11.012	Sampler	\$15,000	\$7,813			\$7,813			\$7,813	
	Subtotal for Division 11	\$935,000	\$806,800	\$0	\$0	\$806,800	\$0	\$0	\$806,800	\$0

Hoyt Lakes, MN WWTF
Stored Materials & Equipment Summary

Gilder Constr., Inc.
 3889 27th Street SE
 Burdick, MN 55513



Pay Req. No. 39
 Period Ending: 1/14/2025

Pay Item No.	Pay Application Work Item	Scheduled Value	Previous Stored To Date	New Storage This Month	Vendor/Description for New Storage	Total Stored to Date	Previous Installed to date	Installed this month	Total Installed to date	Amount Remaining in Storage
Division 12										
12.001	NONE	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Subtotal for Division 12		\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Division 13										
13.001	FRP Enclosures	\$60,000	\$54,529			\$54,529	\$54,529		\$54,529	\$5,471
13.002	Aluminum Tank Covers	\$75,000	\$35,367			\$35,367	\$35,367		\$35,367	\$39,633
13.003	Filter Equipment	\$175,000	\$109,067			\$109,067	\$109,067		\$109,067	\$65,933
Subtotal for Division 13		\$310,000	\$198,963	\$0		\$198,963	\$198,963	\$0	\$198,963	\$111,037
Division 14										
14.001	David Hoists	\$8,000		\$0		\$0	\$0	\$0	\$0	\$8,000
Subtotal for Division 14		\$8,000	\$0	\$0		\$0	\$0	\$0	\$0	\$8,000
Division 15										
15.001	Int. DIP & FTGS - Material	\$600,000	\$195,606			\$195,606	\$195,606		\$195,606	\$404,394
15.002	Int. DIP & FTGS - Labor	\$100,000								\$100,000
15.003	Valves	\$300,000	\$187,613			\$187,613	\$187,613		\$187,613	\$112,387
15.004	Misc Process Pipe - Material	\$50,000								\$50,000
15.005	Misc Process Pipe - Labor	\$25,000								\$25,000
15.006	Compressed Air System	\$20,000								\$20,000
15.007	Plumbing	\$150,000								\$150,000
15.008	HVAC	\$325,000								\$325,000
15.009	Fire Protection	\$5,000								\$5,000
Subtotal for Division 15		\$1,575,000	\$383,219	\$0		\$383,219	\$383,219	\$0	\$383,219	\$1,191,781
Division 16										
16.001	Electrical GC's, Mobilization and Permits	\$30,000								\$30,000
16.002	Submittals / Engineering	\$10,000								\$10,000
16.003	Misc Materials	\$100,000								\$100,000
16.004	Major Equipment	\$140,000								\$140,000
16.005	Labor	\$260,000								\$260,000
16.006	Lighting	\$50,000								\$50,000
16.007	Generator	\$100,000								\$100,000
16.008	Integration / I&C	\$310,000	\$102,725			\$102,725	\$102,725		\$102,725	\$207,275
Subtotal for Division 16		\$1,000,000	\$102,725	\$0		\$102,725	\$102,725	\$0	\$102,725	\$897,275
Change Orders										
17.001	Change Order #1	\$203,127		\$0		\$0	\$0	\$0	\$0	\$203,127
Subtotal for Change Orders		\$203,127	\$0	\$0		\$0	\$0	\$0	\$0	\$203,127
Change Orders										
18.002	Change Order #2	\$286,736		\$0		\$0	\$0	\$0	\$0	\$286,736
Subtotal for Change Orders		\$286,736	\$0	\$0		\$0	\$0	\$0	\$0	\$286,736
Grand Totals		\$10,388,563	\$2,135,749	\$0		\$2,135,749	\$2,135,749	\$0	\$2,135,749	\$8,252,814

TEMPORARY EASEMENT

THIS INDENTURE is made and entered into this ____ day of _____, 2025, between CITY OF HOYT LAKES, a MUNICIPAL CORPORATION IN STATE OF MINNESOTA, hereinafter referred to as "Grantor", and the COUNTY OF SAINT LOUIS, Minnesota, a municipal corporation, hereinafter referred to as "Grantee".

WITNESSETH:

WHEREAS, said Grantor is the owner of real property situated in St. Louis County, Minnesota, described as follows, to-wit:

That part of the SW1/4, Section 8, Township 58 North, Range 14 West, of the Fourth Principal Meridian, described as follows:

Beginning at a point 1311.85 feet North 51 degrees 24 minutes 39 seconds West of the one-quarter corner common to Sections 8 and 17, Township 58 North, Range 14 West, of the Fourth Principal Meridian, said point also being the most Easterly corner of the Community Building site in the Village of Hoyt Lakes; thence South 56 degrees 30 minutes 00 seconds West, 130.00 feet; thence South 41 degrees 30 minutes 00 seconds West, 300.00 feet; thence South 12 degrees 30 minutes 00 seconds West, 200.00 feet; thence South 0 degrees 40 minutes 16 seconds West, 112.73 feet to a point on the Northerly line Allen Junction Road; thence along said line which is the arc of a circular curve to the right having radius of 2931.08 feet and a tangent of North 63 degrees 49 minutes 06 seconds East at said point 575.00 feet to a point of tangency; thence North 75 degrees 03 minutes 30 seconds East, 271.25 feet to a point on the Westerly line of Kensington Drive; thence North 10 degrees 56 minutes 30 seconds West along said line 66.86 feet; thence South 79 degrees 03 minutes 30 seconds West, 120.00 feet; thence North 10 degrees 56 minutes 30 seconds West, 95.00 feet; thence North 79 degrees 03 minutes 30 seconds East, 120.00 feet to a point on the Westerly line of Kensington Drive; thence North 10 degrees 56 minutes 30 seconds West along said line, 125.60 feet to a point of curvature; thence Northerly along the arc of a circular curve having a radius of 640.00 feet, said arc is also the Northwesterly line of Kensington Drive, 975.03 feet to a point of tangency; thence North 76 degrees 20 minutes 50 seconds East along the Northerly line of Kensington Drive, 159.57 feet to a point on the East line of the NE1/4 of SW1/4, Section 8, Township 58 North, Range 14 West of the Fourth Principal Meridian; thence North 0 degrees 00 minutes 28 seconds East along said line, 1047.37 feet to the center of said Section; thence North 89 degrees 29 minutes 40 seconds West along the South Line of the N1/2 of Section 635 feet, more or less, to the East shore of Colby Lake; thence Southerly along a meander line, 1300 feet, more or less; thence South 0 degrees 11 minutes 19 seconds West, 670 feet more or less; thence South 33 degrees 30 minutes 00 seconds East, 170.00 feet to the point of beginning; containing 34.07 acres, more or less.

All of Lots 1, 2, 3 and 4, Block 42, HOYT LAKES SUBDIVISION NO. 4; containing 1.79 acres, sometimes referred to as the water storage tank site, EXCEPT that part platted as COLBY RIDGE ADDITION TO HOYT LAKES

WHEREAS, Grantor has agreed to grant Grantee an easement for highway purposes across said property.

NOW, THEREFORE, said Grantor, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant and convey unto the COUNTY OF SAINT LOUIS, as Grantee, its successors and assigns, an easement more particularly described as follows, to-wit:

A TEMPORARY EASEMENT for highway construction purposes over, under, and across the above-described property, said Temporary Easement is described as follows: That portion of the above-described property that lies southeasterly of a line drawn 50.00' northwesterly and parallel to the project centerline and between lines drawn perpendicular to project centerline at Station 6+25 and 10+55. And as shown on "Exhibit B" attached hereto and made a part hereof.

Said temporary easement contains approximately 0.00 sq. Ft of existing highway right of way and 4446 sq. Ft of additional right of way and shall expire on December 31, 2028.

INCLUDING the rights of the COUNTY OF SAINT LOUIS, its contractors, agents, servants, and assigns, to enter upon the easement premises at all reasonable times to install, reinstall, inspect, repair, and maintain said public highway system over, across, on, under, and through the easement premises, together with the right to grade, level, fill, drain, pave, and excavate the easement premises, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction and maintenance of the public highway system. Election by the grantee to not exercise all or any part of its rights at any time shall not constitute forfeiture of any such rights.

It is understood that the right, privilege and easement herein granted and the provisions hereof shall extend to and bind the heirs, personal representatives, successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, said Grantor has caused this instrument to be executed on the day and year first above written. SIGNING FOR THE CITY OF HOYT LAKES

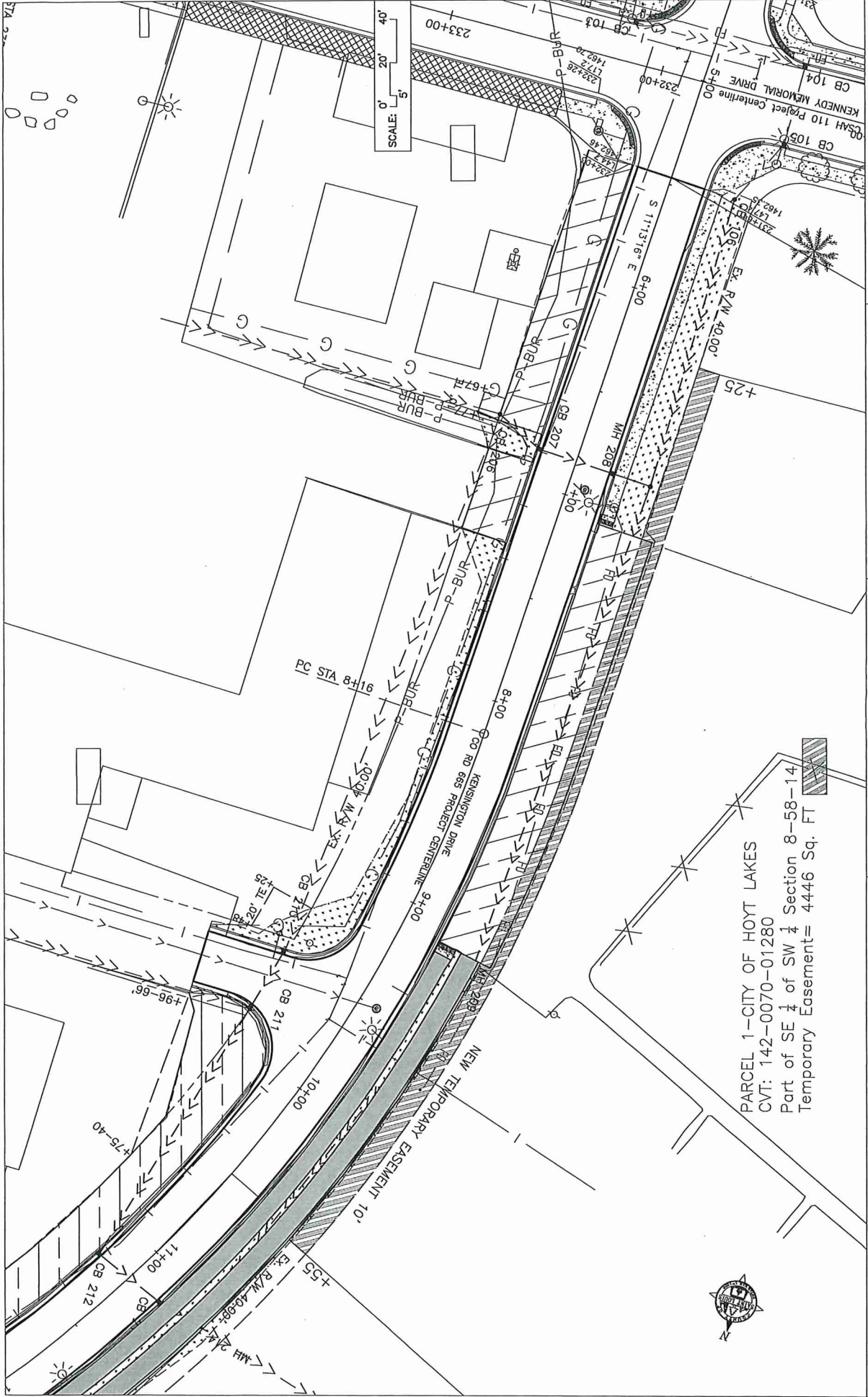
SIGNATURE

PRINT NAME & TITLE

SIGNATURE

PRINT NAME & TITLE

Signing for St. Louis County



PARCEL 1—CITY OF HOYT LAKES
 CVT: 142-0070-01280
 Part of SE 1/4 of SW 1/4 Section 8-58-14
 Temporary Easement= 4446 Sq. FT

EXHIBIT B—PARCEL 1-101 Kennedy Memorial Drive COUNTY PROJECT 0665-142593	CS#H 665-KENSINGTON DRIVE	TEMPORARY EASEMENT=4,446 SQ. FT.	OWNER: CITY OF HOYT LAKES—CVT: 142-0070-01280 PART OF SE 1/4 OF SW 1/4 8-58-14
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Date: Feb. 4, 2025

City of Hoyt Lakes
206 Kennedy Memorial Dr.
Hoyt Lakes, MN 55750

RE: Liquor License Transfer

JWayLLC is requesting its liquor license to transferred to Hoyt Lakes Arena
(Location)

on March 7 & 8 for Mens No Check Hockey Tournament
(Date) (Event)

Thank you for your consideration of this request.



Wayne G. Thuringer, President

JWayLLC

DBA Haven Bar & Grill