

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