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

Monday, March 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 – February 24, 2025.

5. CORRESPONDENCE *

5.1 St. Louis County Community Development – CDBG and HOME programs.

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 Goerdt City Attorney Joel Lewicki

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams Councilor Jarvela Councilor Eckman Councilor Mathison Mayor Scott

10. OLD BUSINESS

10.1 Draft floodplain ordinance.

11. NEW BUSINESS

- 11.1 Pay request no. 6 from Max Gray Construction in the amount of \$111,286.80 for the Hoyt Lakes Wellness and Recreation Center.
- 11.2 Hoyt Lakes Water Carnival Committee requests of the Fire Department and EMS Department.
- 11.3 Public Forum.
- 11.4 Federal appropriation discussion.
- 11.5 East Range Joint Water Board invitation regarding ex-officio members.

12. ADJOURNMENT

Next Council Meetings:

Monday, March 24, 2025 at 5:00 pm – Public Forum Monday, March 24, 2025 at 5:30 pm – Regular Meeting Monday, April 12, 2025 at 5:30 pm – Regular Meeting