

Minutes of Adjourned Council Meeting
Monday, January 27, 2020
City of Hoyt Lakes, Minnesota

1. The Hoyt Lakes City Council met in adjourned session on Monday, January 27, 2020 at 5:00 p.m. in the Council Chambers at the Municipal Building. Those present: Mayor Chris Vreeland, Councilors: David Zins, Brian Ceglar, Daniel Popp. Absent: Councilor Roald Chip Holter. City staff also present: Ken Snetsinger, Jake Berndt, Kelly Halliday, Rebecca Burich.
2. Mayor Vreeland called the meeting to order at 5:00 pm for the purpose of discussing staffing at the Public Utilities Department. A letter dated January 7, 2020 from Bolton & Menk regarding staffing needs at the Wastewater Treatment Facility and Water Treatment Facility was reviewed.
3. Moved by Councilor Ceglar, supported by Councilor Zins, to approve the internal posting beginning January 28, 2020 through February 5, 2020 of full time Combination Specialist II for the Public Utilities Department with a seven-day posting requirement in accordance with the provisions of Article 14, Section 14.2B of the agreement between the City of Hoyt Lakes and AFSCME Local Union 2780 Motion carried.
4. Moved by Councilor Ceglar, supported by Councilor Zins, to approve the quote of Lundgren's dated November 14, 2019 for a 2020 Ford F-150 Regular Cab 4X4 pick-up truck with eight-foot box (other quote provided through the MN Rural Water Association program \$34,254.76). Motion carried. This is a 2020 capital budget item.
5. Councilor Ceglar moved, supported by Councilor Popp, to table discussion on a City Administrator position to the February 10, 2020 special City Council meeting. Motion carried.
6. Six-month reviews for the Ambulance Director and Assistant Ambulance Director were discussed with a directive to the Personnel Committee consisting of Councilor Zins and Mayor Vreeland to conduct them.
7. The City Council discussed scheduling at the Ambulance Department and a recent fire call in Aurora.
8. Moved by Councilor Ceglar, supported by Councilor Zins, to adjourn at 6:00 p.m. Motion carried.

Chris J. Vreeland
Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer