

**Minutes of Regular Council Meeting
Monday, February 26, 2018
City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in regular session on Monday, February 26, 2018 at 6:30 p.m. Those present: Vice Mayor David Zins, Councilors: Chris Vreeland, Brian Ceglar, Roald Chip Holter. Absent: Mayor Mark Skelton. City staff also present: Michael Patchin, James Theodore, Jacob Berndt, Rebecca Burich.

2. Moved by Councilor Ceglar, supported by Councilor Holter, approving the following items from the consent agenda:
 - Item 3 City Council meeting minutes of February 12, 2018

 - Item 7 Filing of correspondence:
MN Department of Health – quarterly water monitoring report;
MN Department of Human Services – January 2018 residential program licenses;
Mesabi Regional Safety Group – meeting minutes of December 7, 2017;
Hoyt Lakes Fire Department – meeting minutes of February 14, 2018;
Michael J. Miller, Professional Engineer – mercury minimization plan update dated February 9, 2018.

 - Item 8A Schedule an adjourned City Council meeting for the Local Board of Appeal and Equalization on Tuesday, April 10, 2018 at 6:00 pm.

 - Item 9B Approve the following training/travel requests:
Cody Hanson, Long Hot Summer Conference, March 2-3, 2018, Brooklyn Park (registration, lodging, meals, mileage).

 - Item 9E Approve the Application and Permit for One to Four Day Temporary On-Sale Liquor License for the Hoyt Lakes Water Carnival Committee for an event at the Arena on April 28, 2018.

 - Item 9F Approve the Application and Permit for One to Four Day Temporary On-Sale Liquor License for the Hoyt Lakes Water Carnival Committee for their annual event on July 26-29, 2018.

 - Item 10 Receipts, claims and payroll:
Claims: \$75,434.11
Payroll Earnings: \$33,215.84
Payroll Employer Costs: \$5,138.89
Payroll Total: \$38,354.73
Total Claims & Payroll: \$113,788.84
Motion Carried.

3. Guests and Citizens Forum:
Roy Beauregard asked for City Council approval of a resolution and letter of support for legal sponsorship to procure equipment on behalf of the Ranger Snowmobile/ATV Club for the Seven Beavers Trail which will connect the Yukon trail system to the East Range trail system, forming a safe trail loop and making the route and area more attractive to users.

Moved by Vice Mayor Zins, supported by Councilor Vreeland, to adopt City of Hoyt Lakes Resolution 2018-006, “A Resolution Authorizing Legal Sponsorship to Procure Equipment on Behalf of the Ranger Snowmobile/ATV Club for the Seven Beavers Trail” (full Resolution on file with the City Clerk-Treasurer). Resolution adopted unanimously.

4. Department Reports:
Public Utilities Berndt: water main break on Westover Road and continued snow removal.
EMS Director Theodore: ambulance runs to date total 89 (61-911, 28 transfers); discussed upcoming internal training/recertification, ongoing EMT recertification process, ambulance billing with Fairview Healthline, seeking of AFG/FEMA grants, motor vehicle accident/scene safety, status of advanced life support licensure, investigating cell phone monthly fees, developing revenue projection model with help of Fairview Healthline, and status of ambulance three which is out of service due to suspension problems.
City Clerk-Treasurer Burich: thanked the City Council and Mayor for allowing attendance at the Blandin Foundation Leadership training this month.
5. Council Reports:
Councilor Vreeland: Discussed water infrastructure financing programs through the Minnesota Public Facilities Authority.
Vice Mayor Zins – Discussed attendance at recent RAMS meeting and efforts for this legislative session.
6. Moved by Councilor Ceglar, supported by Councilor Holter, to appoint Matt Krueger as two-year Captain for the Hoyt Lakes Fire Department. Motion carried.
7. Moved by Councilor Holter, supported by Councilor Ceglar, to approve the Letter of Intercept Agreement between the Biwabik Ambulance Service and the Hoyt Lakes Fire Department Ambulance effective February 12, 2018, automatically renewable on an annual basis commencing on January 1 of each year with a flat fee of \$400 and authorizing the Mayor, City Clerk-Treasurer and EMS Director to execute. Motion carried.
8. Moved by Councilor Ceglar, supported by Councilor Holter, to adjourn at 6:58 p.m. Motion carried.

David Zins
Vice Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer