

**Minutes of Regular Council Meeting
Monday, May 14, 2018
City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in regular session on Monday, May 14, 2018 at 6:30 p.m. Those present: Mayor Mark Skelton, Councilors: Chris Vreeland, Brian Ceglar, Roald Chip Holter. Absent: Councilor David Zins. City staff also present: Michael Patchin, James Theodore, Rebecca Burich.
2. Pledge of Allegiance.
3. Moved by Councilor Ceglar, supported by Councilor Holter, approving the following items from the consent agenda:
 - Item 4 City Council meeting minutes of April 23 and May 9, 2018.
 - Item 8 Filing of correspondence:
Minnesota Emergency Medical Services Regulatory Board – Notice of Completed Application; Hoyt Lakes, MN 55750 Lakes ambulance Service to provide Part-Time Advanced Life Support;
East Range Public Safety board – April 9, 2018 meeting minutes;
Saint Louis County – Business Hazardous Waste Collection dates – August 15, 2018 in Virginia;
Minnesota Department of Health – Quarterly water report dated April 23, 2018;
State of Minnesota-Office of Governor Mark Dayton – HF3280 Wild Rice Water Quality Standards;
Hoyt Lakes Fire Department – May 2, 2018 meeting minutes.
 - Item 10A To approve the following training/travel requests: Cody Hanson, Wildland Fire Academy, June 4–9, 2018, Grand Rapids (mileage, lodging, registration, meals).
 - Item 11 Receipts, claims and payroll:
Receipts: \$206,279.43
Claims: \$112,484.91
Payroll Earnings: \$96,456.62
Payroll Employer Costs: \$12,846.54
Payroll Total: \$109,303.16
Total Claims & Payroll: \$221,788.07
Motion Carried.
4. Guests and Citizens Forum:

Bernie Mettler, Candidate for County Commissioner, 4th District. Bernie introduced himself and provided the audience with both his professional and public service background.

Dan Darbo, Hoyt Lakes Water Carnival Committee: Request of City Council to continue in-kind services during the weekend of July 26 – 29, 2018 as has been done past years. Councilor Vreeland moved, supported by Council Ceglar to continue in-kind services. Motion carried.

Dan Darbo, Hoyt Lakes Golf Course: Request of the City Council to transfer his liquor license from the Golf Course to the Hoyt Lakes Arena on May 27, 2018 for a wedding. Moved by Councilor Holter and supported by Councilor Vreeland to approve license transfer. Motion carried.
5. Department Reports:

EMS Director Theodore: total EMS runs to date 232, down 5% from 2017; Ambulance and Rescue Billing update; FEMA Grant: SAFER grant has been submitted; Status of Advance Life Support Licensure; Update on Medic #3 vehicle: back in service 4/27/18; STEMI class was held in Hoyt

Lakes on May 9, 2018; Reimbursement to Jim Theodore for Medicare \$402.00 / 3 months; Gene Maki & Scott Garrick have both passed EMT – Basic.

Director Theodore provided information on ALS equipment that is required upon approval of the license with an option of leasing or buying. Director Theodore recommended either a two- or three-year lease advising that we are still within capital budget. Moved by Councilor Holter to move forward with a three-year lease for equipment, supported by Councilor Vreeland. Motion carried.

Mayor Skelton moved, supported by Councilor Holter, to approve reimbursement to Director Theodore for Medicare premium in the amount of \$402 for three months. Motion carried.

6. Council Reports:
Mayor Skelton: encouraged residents to visit City Hall to see the Erie Mining Company traveling exhibit noting the book is available for pre-sale; reminder of the City clean-up scheduled for Wednesday, May 16, 2018 at 5:00 pm at the Community Building and thanked the Lion's Club for sponsoring; informed the public that May 13–19, 2018 is National Police Week and thanked our police department for their service. Councilor Ceglar: attended a Joint Recreation meeting with a decision made to form a committee of one or two from each entity to help streamline things, with the school in agreement on proceeding. The next meeting is scheduled for Thursday, June 14, 2018 at 3:00 pm in Hoyt Lakes. Councilor Holter: met with the Midway Committee Monday, May 7, 2018, and reviewed a quote from C&C Winger for a new picnic shelter building that would start with a roof and new concrete with the ability to expand later. The quote is for \$167,250 and will be reviewed during budget meetings this summer. City Clerk Burich and Curt Anttila are working on grants for this project. Construction would not begin prior to this year's Water Carnival.
7. Raymond Latvamaki and Amber Johnson, 218 Fairfax Road, were present to request a public hearing to receive input and to consider changes to Ordinance No. 192 to allow egg laying hens within city limits. Mayor Skelton opened the matter up for discussion. After a lengthy discussion, it was moved by Mayor Skelton, supported by Councilor Vreeland, to deny the request for a public hearing to receive input and to consider changes to City of Hoyt Lakes Ordinance No. 192 to allow egg laying hens within City limits. Motion carried.
8. Moved by Councilor Ceglar, supported by Councilor Holter, to approve the City of Hoyt Lakes Personnel Committee Policy and to authorize Mayor Skelton to execute. Motion carried.
9. Moved by Councilor Holter, supported by Councilor Ceglar, to approve the City of Hoyt Lakes Service Animal Policy in accordance with the Americans with Disabilities Act (ADA) and to authorize Mayor Skelton to execute. Motion carried.
10. Discussion was held regarding American Tower Conditional Offer of \$109,000 dated April 25, 2018, Tower Site #311221. The City Council and Attorney Patchin reviewed the options presented. Moved by Mayor Skelton, supported by Councilor Ceglar, to deny the conditional offer dated April 25, 2018 by American Tower for Tower Site #311221 in the amount of \$109,000. Motion carried.
11. Moved by Councilor Ceglar, supported by Councilor Holter, to adjourn at 7:31 p.m. Motion carried.

Mark Skelton
Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer