Minutes of Special Council Meeting Tuesday, May 19, 2020 City of Hoyt Lakes, Minnesota

- 1. The Hoyt Lakes City Council met in special session via Zoom/phone in due to COVID-19 on Tuesday, May 19, 2020 at 4:00 p.m. Those present: Mayor Chris Vreeland; Councilors: David Zins, Brian Ceglar, Dan Popp, Christine Peterson. Staff present: City Attorney Brunfelt, Deputy Clerk Snetsinger, ERPD Chief Tim Soular, Public Utilities Supervisor Berndt, Public Works Supervisor Snetsinger, Ambulance Director Olmstead, Golf/Arena Supervisor West and Campground Managers Al and Patti Rhode.
- 2. Emily Major with SEH provided updates on two changes in regard to the 2020 Street project. The first was the area of Wyandotte in regard to the storm sewer layout and the second in regard to a potential change with concerns on sanitary sewer lines/storm sewers on Arlington. Emily will present new cost estimates at the City Council meeting May 26, 2020.
- 3. The City Council discussed the re-opening of City buildings and how to proceed with recreational and summer activities in response to COVID-19. It was determined that further clarification was needed from the Governor on what will be allowed on June 1, 2020. A special meeting will be scheduled for next week if needed to make further decisions.

Water Carnival committee members Dan Darbo and Cherie Grams advised their committee has decided to cancel the annual celebration; however, they are looking at options to do a few events for Hoyt Lakes residents that comply with COVID-19 recommendations. They will update the City Council and COVID-19 response team with their idea's prior to July.

Fisherman's Point campground was discussed at length in regard to who will be allowed to camp, how to handle reservations, restrictions on shelters/fishing piers and changes to services. It was decided that no further seasonal sites will be given until after June 1, 2020 when it is determined if current restrictions on campgrounds will be lifted. Councilor Popp will meet with the campground managers as updates are made.

Curb clean up will be added to the May 26, 2020 City Council meeting agenda.

- 4. Public Works Supervisor Snetsinger reported that one of the summer part-time workers declined the position and questioned if he could fill the position with an alternate. The City Council directed him to proceed with the offer to an alternate.
- 5. Mayor Vreeland provided brief updates on the Boase School and the MPCA water permit. He will also attend a meeting on May 20, 2020, in regard to a potential buyer for the former Knott building in Laskin Energy Park.

6.	Moved by Councilor Ceglar, supported by Councilor Peterson, to adjourn at 5:07 pm. Roll Call: Ayes: Vreeland, Zins, Ceglar, Popp, Peterson. Motion carried.	
		Chris J. Vreeland, Mayor
ATTI	EST: Tammy Snetsinger Deputy Clerk	