

Minutes of Special Council Meeting
Monday, June 4, 2018
City of Hoyt Lakes, Minnesota

1. The Hoyt Lakes City Council met in special session on Monday, June 4, 2018 at 5:00 pm. Those present: Mayor Mark Skelton; Councilors: David Zins, Chris Vreeland, Brian Ceglar. Absent: Councilor Roald Chip Holter. Also present: EMS Director Jim Theodore, Tammy Snetsinger.
2. Mayor Skelton called the meeting to order at 5:00 pm for the purpose of discussing Ambulance Staffing Model, Approving hiring packet/advertising for Paramedic, Approve Resolution 2018-010 – Ambulance Fees, Review of comp time payout and Fisherman’s Point Campground request.
3. Moved by Mayor Skelton, supported by Councilor Zins, to approve the Hoyt Lakes Ambulance Staffing Model as recommended by Director Theodore. Motion carried.
4. Moved by Councilor Zins, supported by Councilor Vreeland, to approve the Paramedic job description as presented. Motion carried.
5. Moved by Mayor Skelton, supported by Councilor Zins, to approve the hiring packet and advertising for Paramedic, posting being parallel both internally and externally with a deadline for external candidates of June 29th at 4:00 p.m. Motion carried.
6. Moved by Councilor Zins, supported by Councilor Ceglar, to adopt Resolution 2018-010, “A Resolution Amending Service Charges and Fees for the City of Hoyt Lakes Effective July 1, 2018” (full Resolution on file with the City Clerk-Treasurer). Motion carried.
7. Moved by Councilor Vreeland, supported by Councilor Zins, to approve the request from Henry Ruotsalainen for payout of remaining comp time with the condition that this is an exception due to a work-related injury and his retirement. Motion carried.
8. Fisherman’s Point Campground: Councilor Ceglar met with the managers regarding rental of kayaks. Though the city would have no liability if the managers are doing this on their own, the council requests review of the waiver at the next City Council meeting, June 25, 2018.
9. Moved by Councilor Ceglar, supported by Councilor Vreeland, to adjourn at 5:35 pm. Motion carried.

Mark Skelton
Mayor

ATTEST: _____
Tammy Snetsinger
Deputy Clerk