

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, July 26, 2021
6:30 p.m.

PRESENT: Mayor Vreeland, Councilors Zins, Popp, Peterson, Kramar

ALSO PRESENT: Hoyt Lakes City Administrator Becky Lammi; Public Utilities Supervisor Jake Berndt; Library Director Sue Sowers.

Meeting was called to order by Mayor Vreeland at 6:30 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Zins supported by Kramar to approve the following consent agenda items:

4. APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting of Hoyt Lakes City Council – June 28, 2021
- 4.2 Special City Council Meeting of Hoyt Lakes City Council – July 13, 2021

9. CORRESPONDENCE-

- 9.1 Minnesota Employment and Economic Development – Potential Temporary Suspension of State Contract Performance.
- 9.2 Minnesota Employment and Economic Development – Continuation of State Contract Performance.
- 9.3 Minnesota Department of Natural Resources – Suspension of Permit No. 1965-0068, Partridge River, St. Louis County.
- 9.4 Bolton & Menk – Notice of Redevelopment Grant Program.

12. APPROVAL FOR PAYMENT – CLAIMS

- 12.1 Disbursements - \$1,986,718.39
- 12.2 Payroll - \$169,263.17
 - 12.2.1 Payroll - \$151,437.73
 - 12.2.2 Benefits - \$17,825.44

APPROVAL OF RECEIPTS –

- 12.3 June 2021 - \$890,632.40

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

NONE

REPORTS FROM STAFF

City Administrator – Becky Lammi

Benchmark Engineering is still working on land surveys. Discussion on sunseting emergency order.

Interviews for Utility Person will be conducted this week.

Library Director – Sue Sowers

Summer reading ends this week. 117 participated with 75% completing minimum requirements. 130 people stopped by the Library booth during the turtle races on Water Carnival. The Legacy Arts project has been installed. August will have Kinder Concert Kits available and a live presentation.

Public Works – City Administrator Becky Lammi

Shared updates on Water Carnival, Andover/Suffolk Street project, demolition of Midway shelter, Cemetery activity and future Public Works projects.

Public Utilities – Jake Berndt

Provided updates on Water Tower project. Advised there is a drought warning from the DNR and to conserve water.

Ambulance – Councilor David Zins

There were 84 June runs. 73 so far in July with 3 during Water Carnival. EMT interviews will take place August 4, 2021.

City Attorney – Mitch Brunfelt

Attended the Water Carnival and stated it was a great event and complimented all involved.

REPORTS FROM ELECTED OFFICIALS

Councilor Peterson

Mesabi East Youth Hockey pancake feed went well and thanks to Kenny & Tammy Snetsinger for their help. Apologized to the kids at the parade for running out of candy.

Mayor Vreeland

Thanked City Staff & Water Carnival Committee. Advised City Administrator Lammi is available for regular meetings with councilors if they would like.

OLD BUSINESS

Discussion regarding City of Hoyt Lakes Ordinance 152.053. City Attorney Brunfelt indicated a more restrictive ordinance as presented may cause issues regarding property rights.

NEW BUSINESS

Moved by Popp supported by Peterson to approve NTS pay request for the Waste Water Treatment Facility Project in the amount of \$1,963.00. Motion carried unanimously.

Moved by Popp supported by Zins to approve City of Virginia request for Certificate of Support for Virginia Public Safety Center. Motion carried unanimously.

Moved by Zins supported by Popp to approve the leave of absence from Hoyt Lakes Fire and Ambulance for Kyle Chiaverini. Motion carried unanimously.

Moved by Vreeland supported by Popp to adopt Resolution 2021-11 DIRRR Application to DIRRR for Ranger ATV trail from Gilbert to Biwabik. Resolution adopted.

Moved by Peterson supported by Zins to accept the resignation of Blight Officer Schumacher. Motion carried unanimously.

Moved by Popp supported by Kramar to approve pay request No. 1 from Osseo Construction Co. LLC in the amount of \$202,528.13 for the Water Tower Rehabilitation Project. Motion carried unanimously.

Moved by Peterson supported by Popp to approve Utility Bill Payment Plan requests to: Tessa Thompson, Jennifer Bowen, Suzanne Roberts, Michael Strand, Marla Fredrickson, James Hillman, Paul Ericson, Brian's Body Shop. Motion carried unanimously.

Ordinance No. 226: Repealing and replacing 50.05B re: Door Hangers; to move forward with Ordinance Posting.

Moved by Zins supported by Kramar to approve pay request No. 12 from Gridor Construction, Inc. for \$380,425.00 for the Waste Water Treatment Facility Improvements project. Motion carried unanimously.

Moved by Popp supported by Peterson to set the following meetings:

First Budget Meeting: August 9, 2021 at 5:00 pm.

Second Budget Meeting: August 16, 2021 at 5:00 pm.

Truth in Taxation Meeting: November 29, 2021 at 6:00 pm.

Motion carried unanimously.

Engineer Matt Reid presented information regarding the 2020 Street & Infrastructure Improvement Project. Councilor Popp inquired about liquidated damages. City Attorney Brunfelt will review the contract and potential damages.

Moved by Popp supported by Peterson to approve pay request No. 9 from Mesabi Bituminous in the amount of \$66,522.55 for the 2020 Street & Infrastructure Improvement Project. Motion carried unanimously.

ADJORNMENT

Moved by Kramar supported by Zins to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 7:15 p.m.

Chris Vreeland, Mayor

ATTEST:

Becky Lammi, City Administrator