

Minutes of Adjourned Council Meeting
Monday, August 10, 2020
City of Hoyt Lakes, Minnesota

1. The Hoyt Lakes City Council met in adjourned session via Zoom/phone in due to COVID-19 on Monday, August 10, 2020 at 5:00 p.m. Those present: Mayor Chris Vreeland; Councilors: David Zins, Brian Ceglar, Dan Popp, Christine Peterson; City staff also present: Wayde West, Jake Berndt, Ken Snetsinger, Campground Managers Al and Patti Rhode, Rebecca Burich.
2. The City Council began review of the proposed 2021 City Budget with department supervisors. The City Council discussed requested 2021 capital expenditures and line items by department, the current service charge and fee resolution, part time, temporary and seasonal employee wage schedule and tentatively agreed upon a variety of items pending further review with other departments and anticipated revenues.
3. Councilor Popp and the campground managers discussed recommendations for improvements for Fisherman's Point Campground in the field area and also discussed offering 40 camping sites for the seasonal application for 2021. Moved by Councilor Peterson to offer 20 seasonal sites to Hoyt Lakes residents only in 2021. Motion failed for lack of a second. Discussion continued. Councilor Popp will meet with the Campground Managers for further campground discussion and report back to the City Council at the next meeting.
4. Tony House and Jason Norberg, Mesabi East Youth Hockey, were present to discuss their preparedness plan and request for early ice at the Arena for a 4x4 hockey league beginning September 13, 2020. Supervisor West stated he needs two weeks to get the ice ready. The Council referred this request to the East Range Covid-19 Response Team for review and directed the City Clerk to then place this request for further discussion/decision on the regular City Council meeting agenda on August 24, 2020.
5. **Moved by Councilor Ceglar, supported by Councilor Peterson, to approve an increase to the part time wage Class VII, Administrative Clerk to \$16.00/hour effective September 1, 2020. Roll call: Ayes: Zins, Ceglar, Popp, Peterson, Vreeland. Nays: None. MOTION CARRIED.**
6. Councilor Zins reported there was one internal applicant for the position of full-time Assistance Ambulance Director/Training Officer. The Personnel Committee will meet with the individual and make recommendation to the City Council at the regular meeting on August 24, 2020.
7. The City Council discussed the purchase of iPads and/or laptops for council and supervisors utilizing Cares Act Funding due to Covid-19.
8. The City Council discussed the Midway Project and the possibility of phasing the project.
9. The City Council discussed the request of James Fletcher, Loan Officer for the Minnesota Public Facilities Authority to see written confirmation from the City approving the need for rate increases, which the City looks at annually, and a \$50,000 annual equipment replacement budget for PFA funding for the Wastewater Treatment Facility Improvement Project, Phase 3.

10. The next budget meeting will take place on Tuesday, August 25, 2020 at 5:00 p.m. via Zoom/phone in due to Covid-19; Ambulance Director Olmstead, Fire Chief House, Library Director Sowers and City Clerk-Treasurer Burich will be present to discuss their department's preliminary budget for 2021.
11. **Moved by Councilor Ceglar, supported by Councilor Zins, to adjourn at 7:10 p.m.**
Roll Call: Ayes: Zins, Ceglar, Popp, Peterson, Vreeland. MOTION CARRIED.

Chris J. Vreeland
Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer