

Minutes of Adjourned Council Meeting
Monday, August 13, 2018
City of Hoyt Lakes, Minnesota

1. The Hoyt Lakes City Council met in adjourned session on Monday, August 13, 2018 at 5:00 p.m. Those present: Mayor Mark Skelton, Councilors: David Zins, Brian Ceglar, Chris Vreeland, Roald Chip Holter. City staff also present: Sue Sowers, Wayde West, Floyd Nelson, Rebecca Burich, Campground Managers Al and Patricia Rhode.
2. The City Council began review of the proposed 2019 City Budget with Library Director Sowers, Arena/Recreation/Golf Supervisor West, Public Works Director Nelson and City Clerk Burich. The City Council discussed requested 2019 capital expenditures by department, the current service charge and fee resolution and tentatively agreed upon a variety of items pending further review with other departments and anticipated revenues. Fire Chief House and EMS Director Theodore will attend the next budget meeting to continue budget review for their respective departments.
3. Campground Managers Al and Patricia Rhode were present to discuss seasonal sites for 2019 and options for lake and non-lake access sites, implementation of a fee for pet waste that is not cleaned up, naming camping area sections for better clarification of sites, and review of upgrades provided by TechBytes to the on-line camping reservation system.
4. Moved by Councilor Ceglar, supported by Councilor Zins, to approve the Hoyt Lakes Arena Concession Agreement between the City of Hoyt Lakes and Mesabi East Youth Hockey commencing with the opening of the 2018 hockey season on September 1, 2018 through April 30, 2019 for a sum of \$1,000 per month of \$8,000 and to authorize the Mayor and City Clerk to execute. MOTION CARRIED.
5. City Clerk Burich discussed the current city management system software which has become dated and is beginning to require constant monitoring to run city functions properly. City staff received quotes and online demonstrations from both Banyondata and Civic Systems with both companies being willing to implement yet this year with payment in 2019.

Moved by Councilor Vreeland, supported by Councilor Holter, to approve the proposals of Banyondata and Payment Service Network, Inc. as city management software/annual support/payment processing system in the amount of \$35,000 (2019 Capital budget item). MOTION CARRIED.
6. Moved by Mayor Skelton, supported by Councilor Ceglar, to increase the monthly salary of Mayor and City Councilor by \$50 per month respectively. MOTION CARRIED.
7. The next budget meeting will take place on Monday, August 20, 2018 at 5:00 p.m. in the Council Chambers at the Municipal Building.

8. Moved Councilor Ceglar, supported by Councilor Zins, to adjourn at 6:40 p.m. MOTION CARRIED.

Mark Skelton
Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer