

**Minutes of Adjourned Council Meeting**  
**Monday, August 20, 2018**  
**City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in adjourned session on Monday, August 20, 2018 at 5:00 p.m. Those present: Vice Mayor David Zins, Councilors: Brian Ceglar, Chris Vreeland, Roald Chip Holter. Absent: Mayor Mark Skelton. City staff also present: Tony House, Floyd Nelson, Rebecca Burich.
2. The City Council continued review of the proposed 2019 City Budget with input from Fire Chief House on line items, requested capital expenditures and updates to the part time, temporary and seasonal employee wage schedule for the Fire/Ambulance Department. The City Clerk was directed to publish a new budget with adjustments made for the next scheduled budget meeting.
3. After much discussion with regard to seasonal sites for the 2019 camping season, it was moved by Councilor Vreeland, supported by Councilor Ceglar, to approve the Fisherman's Point Campground rules and seasonal site application for the 2019 camping season with fees for seasonal lake access sites at \$2,300 and seasonal no lake access sites at \$2,000, with no change from the previous year as to sites offered as seasonal, with a drawing to be held on Friday, September 28, 2018 at 2:00 pm. MOTION CARRIED.
4. The City Council reviewed service charges and fees effective January 1, 2019 with a request to add a season and daily fee for men's no check hockey participants.
5. Moved by Councilor Ceglar, supported by Councilor Holter, to approve the following 2019 Fisherman's Point website upgrade options as proposed by TechBytes: Combine campsites 20A and 20B into a single site at a fee of \$50/night; raise rates of certain campsites in accordance with the lake access fee and non-lake access fee; add a place for campsite reservation notes by the camper to the campground hosts; add the rules and regulations into the emailed receipt as well as being on the website for a fee of \$320. MOTION CARRIED.
6. Moved by Councilor Ceglar, supported by Councilor Holter, to accept with regret the resignation letter from Stacy Michels from the Planning Commission and to authorize advertising to fill this unexpired term. MOTION CARRIED.
7. Moved by Councilor Ceglar, supported by Councilor Holter, to adjourn at 6:30 p.m. MOTION CARRIED.

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David Zins  
Vice Mayor

ATTEST: \_\_\_\_\_  
Rebecca J. Burich  
City Clerk-Treasurer