

**Minutes of Regular Council Meeting
Monday, August 27, 2018
City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in regular session on Monday, August 27, 2018 at 6:30 p.m. Those present: Mayor Mark Skelton, Councilors: David Zins, Chris Vreeland, Roald Chip Holter, Brian Ceglar. City staff also present: City Attorney Michael Patchin, James Theodore, Jacob Berndt, Rebecca Burich.
2. Pledge of Allegiance.
3. Moved by Councilor Ceglar, supported by Councilor Zins, approving the following items from the consent agenda:
 - Item 4 Regular City Council meeting – July 23, 2018.
Special City Council meeting – August 6, 2018.
Adjourned City Council meetings – August 13 and 20, 2018.
 - Item 8 Filing of correspondence:

East Range Joint Powers Board – June 26, 2018 meeting minutes; family forest workshop and field tour, October 6, 2018.
MN Department of Revenue-Taconite Municipal Aid September 15, 2018 \$197,101;
Saint Louis County – Proposed Sale of State Tax Forfeited Land notification date August 15, 2018;
East Range Public Safety Board – July 10, 2018 meeting minutes;
BAM-Marilyn Dole – Thank you to Ken Corbett and volunteers, city in kind services;
Animal Control Officer – July 2018 report;
Mediacom – Notification of equal employment opportunity dated July 27, 2018;
Mediacom – Rate adjustments effective September 1, 2018;
MN Department of Education – 2019 State certified level of library support \$94,517;
Scott Palm – Official notification of Palm’s Town Pump ending fuel operations as of August 31, 2018;
Hoyt Lakes Fire Department – August 1, 2018 meeting minutes;
Arrowhead Regional Development Commission – 2019 Tax Levy information;
Minnesota Public Utilities Commission – Public hearing for Frontier Communications;
PERA – Zero City contribution required-statewide volunteer firefighter retirement plan;
Tri City Ambulance – July 19, 2018 meeting minutes;
Hoyt Lakes Library Board – May 16 and June 17, 2018 meeting minutes;
Central Iron Range Brownfield Coalition – Grant information.
 - Item 9A To approve the 2018 special archery deer hunter listing from drawing held on Wednesday, August 22, 2018 at 3:00 pm.
 - Item 9B To approve the following seasonal employees (67 shifts) returning to work at the Arena: Mark Wippler, Kent Rogge, Barry Parendo (Zamboni Operators); Easton Soular, Robert Parendo (Janitors).
 - Item 9C To approve application to Edwards Oil for City of Hoyt Lakes gas cards and to authorize the City Clerk-Treasurer to execute.
 - Item 10A Training/Travel requests: Jim Theodore, EMS Director, Incident Command: Capabilities, Planning and Response Action for all Hazards, Anniston, Alabama, October 1-5, 2018 (No cost to City).

Item 10B To approve the liquor license transfer request of Rachel LaCount, JWay LLC, d.b.a. Haven Bar & Grill dated August 21, 2018 to the Hoyt Lakes Arena September 8, 2018 through December 31, 2018 for the Minnesota Iron Ranger hockey games.

Item 10C To approve the liquor license transfer request of North Star Lanes dated August 7, 2018 to the Hoyt Lakes, MN 55750 Lakes Arena on September 1, 2018 for an event.

Item 11 Receipts, claims and payroll:
Receipts: \$624,151.12
Claims: \$225,239.63
Payroll Earnings: \$115,756.78
Payroll Employer Costs: \$14,463.63
Payroll Total: \$130,220.41
Total Claims & Payroll: \$355,460.04
Motion carried unanimously.

4. Guests and Citizens Forum:

Russ Conrow, Lake County Attorney, was in attendance to discuss the franchise agreement between the City of Hoyt Lakes and Lake County d.b.a Lake Connectors, which is now expired. He does not anticipate any changes and will prepare a new agreement to present to City Clerk-Treasurer Burich in September. He also advised they are in the process of selling the network.

John Sweeney, Owner of North Star Lanes/Polaris Lounge, expressed concern on the recent changes to the water quality at his business. Public Utility Employee Jacob Berndt will discuss with Public Works Director Nelson and be in contact with Mr. Sweeney.

Dee Heidemann, resident of Colby Ridge, questioned if Colby Ridge is included in this year's City Archery Hunt. Councilor Vreeland stated the boundaries are the same as last year and Colby Ridge is not an allowable hunting area.

5. Department Reports:

Public Utility employee Berndt: We are waiting to hear back from the State on the Mercury phase at the Wastewater Treatment plant.

EMS Director Theodore: Provided updates on EMS activity, Ambulance/Rescue billing, grants, Image Trend reporting, hiring, training requests, ambulance scheduling, and chase vehicle purchase.

City Clerk-Treasurer Burich: Reported she recently attended her final Blandin Leadership workshop and has now successfully completed the program. She thanked the Council for the opportunity to participate.

6. Council Reports:

Councilor Ceglar: Reported that Arena activity has been busy with numerous goalie and youth camps along with the MN Iron Rangers season beginning this week.

Councilor Zins: Clarified the fee to East Range Sportsman's Club for the upcoming archery proficiency test is \$25.00. Hunters are charged a \$5.00 fee for this testing which will be payable to the club.

Mayor Skelton: Thanked Ken Corbett, and all the volunteers he coordinated, for a very successful BAM (Bicycling around MN) event.

7. Moved by Councilor Zins, supported by Councilor Vreeland, to adopt City of Hoyt Lakes Resolution 2018-012, "A Resolution Adopting the City of Hoyt Lakes Revised Emergency Operations Plan (EOP)." (Full Resolution on file with the City Clerk). Resolution adopted unanimously.

8. Mayor Skelton Proclaimed October 15, 2018 as Pregnancy and Infants Loss Awareness Day, in the City of Hoyt Lakes.
9. Planning Commission Public Hearing on Use of Golf Carts – Tuesday, September 18, 2018, 5:00 pm at City Hall. Citizens have expressed concern on golf carts being driven by young children, number of passengers on carts, and traffic rules not being followed. There is no current ordinance and the public is encouraged to attend to provide input.
10. Moved by Councilor Ceglar, supported by Mayor Skelton, to adjourn at 7:10 p.m. Motion carried.

Mark Skelton
Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer