

**Minutes of Adjourned Council Meeting**  
**Tuesday, August 28, 2018**  
**City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in adjourned session on Tuesday, August 28, 2018 at 5:00 p.m. in the Council Chambers at the Municipal Building Those present: Mayor Mark Skelton, Councilors: David Zins, Brian Ceglar, Chris Vreeland, Roald Chip Holter. City staff also present: Public Works Director Floyd Nelson, City Clerk-Treasurer Rebecca Burich.
2. The City Council continued review of the proposed 2019 City Budget.
3. Moved by Councilor Ceglar, supported by Councilor Zins, to adopted City of Hoyt Lakes Resolution 2018-013, “A Resolution Amending the Part Time, Temporary and Seasonal Employee Wage Schedule Effective January 1, 2019” (full Resolution on file with the City Clerk-Treasurer). RESOLUTION ADOPTED UNANIMOUSLY.
4. Moved by Councilor Zins, supported by Councilor Ceglar, to adopt City of Hoyt Lakes Resolution 2018-014, “A Resolution Amending Service Charges and Fees for the City of Hoyt Lakes Effective January 1, 2019” (full Resolution on file with the City Clerk-Treasurer). RESOLUTION ADOPTED UNANIMOUSLY.
5. The City Council discussed the 2019 Capital Budget. Moved by Councilor Ceglar, supported by Councilor Zins, to approve the 2019 Capital Budget in the amount of \$570,088. MOTION CARRIED.
6. Moved by Councilor Vreeland, supported by Councilor Ceglar, to approve a proposed City levy increase of 2% for the year 2018, collectible in 2019 and directed the City Clerk-Treasurer to certify to Saint Louis County by September 30, 2018. Ayes: Skelton, Zins, Vreeland, Ceglar. Nays: Holter. MOTION CARRIED.
7. The City Council reviewed a one-year and a three-year Agreement and Understanding between Colosimo, Patchin & Kearney, Ltd. and the City of Hoyt Lakes for the position of City Attorney commencing January 1, 2019.  
  
Moved by Councilor Vreeland, supported by Councilor Zins, to approve the Agreement and Understanding between Colosimo, Patchin & Kearney, Ltd. and the City of Hoyt Lakes for the position of City Attorney commencing January 1, 2019 through December 31, 2021 and to authorize the Mayor and City Clerk to execute. MOTION CARRIED.
8. Moved by Councilor Vreeland, supported by Councilor Zins, to schedule the Truth and Taxation Public Hearing on Tuesday, December 11, 2018 at 6:00 pm. MOTION CARRIED.
9. Councilor Vreeland discussed the Phase I Environmental Site Assessment and Phase II work Plan for the Boase School as completed by Northeast Technical Services, Inc and in working with the Iron Range Brownfields Assessment Coalition. These reports have been submitted to the US Environmental Protection Agency (EPA) and were recently approved for funding the proposed Phase II investigation under the City of Virginia Community Wide Coalition Grant. The remaining amount of US EPA grant funds, which expire on September 30, 2019, is \$16,042.45 to complete the proposed investigation; recent verbal requests to the owners for access inside the Boase School property have been unsuccessful.

10. Moved by Ceglar, supported by Councilor Zins, to adjourn at 6:00 p.m. MOTION CARRIED.

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Mark Skelton  
Mayor

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